

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

Bufile: 139-4089

SECTION 7, Serials 635 to 676



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 7

SERIALS 635 TO 676

PAGES REVIEWED: 421

PAGES RELEASED: 393

PAGES WITHHELD: 28

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FBI

Date: 7/12/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, MIAMI (139-328) (P)

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL
Burglary of Democratic National
Committee Headquarters, 6/17/72,
Washington, D. C.
IOC

Enclosed for the Bureau are four copies of a report of SA WILLIAM F. GUILFOILE dated 7/12/72 at Miami. Four copies of this report are designated for the Washington Field Office, office of origin, two copies of which have been designated for the U. S. Attorney, Washington, D. C.

A separate LHM covering the activities of FRANK ANTHONY FIORINI (STURGIS) has been forwarded by separate communication.

ST-11

REC-58

139-4089-635

3 JUL 15 1972

- ③ - Bureau (Enc. -4) (AM)
2 - WFO (Enc. -4) (AM)
1 - Miami
WFG:ajv
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Special Agent in Charge

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Airtel

7/24/72

TO: SAC, Miami (139-328) **ST-110**

1 - Mr. Nuzum

FROM: Acting Director, FBI (139-4089) --- **635**
REC-58

JAMES WALTER MC CORD, JR.
ET. AL.;
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
JUNE 17, 1972
OO: WFO

ReMM report of SA William F. Guilfoile dated 7/12/72.

Bureau observes that most of the information set forth on the cover pages of rerep, particularly beginning with cover page F, is not confidential information which would be required to be set out in the cover pages. Rather, this investigation would appear to be of interest to the U.S. Attorney. *u*

Accordingly, unless Miami has some reason for not reporting this material in the details, include same in your next report. *u*

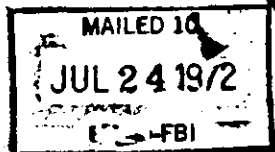
1 - WFO (139-166) (Enc. -1) (For information)

CAN:bjb

(5) *bjb*

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Felt _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Cleveland _____
Coursed _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____



332
54 JUL 31 1972 TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN WASHINGTON FIELD	CONFIDENTIAL DATE 7/12/72	INVESTIGATIVE PERIOD 6/27 - 7/12/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS 6/17/72		REPORT MADE BY WILLIAM F. GUILFOILE	TYPED BY ajv
		CHARACTER OF CASE IOC	

REFERENCES

Report of SA WILLIAM F. GUILFOILE, 7/5/72, at Miami.
Report of SA ANGELO J. LANO, 7/5/72, at Washington Field.

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- P -

LEADS

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
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CLASS. :
REASON :
DATE OF REVIEW

SP-2 TAP - DLC
2
7-12-92
3/28/80

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

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4 - Washington Field (139-166)
 (2 - U.S. Attorney,
 Washington, D.C.)
2 - Miami (139-328)

JUL 25 1972

REC-7

ST-102

REC-102

Dissemination Record of Attached Report				
Agency	Request Recd.	Date Fwd.	How Fwd.	By
100 ANG Henry Peterson		7-19-72	COB	

Notations

SIX
STAT. SECT.
Airtel to WFO
7/24/72
OAN: 6/6
ajv

54 AUG 9 1972

58 AUG 3 1972

COVER PAGE
CONFIDENTIAL

EXP. PROC.

MM 139-328

ADMINISTRATIVE

~~CONFIDENTIAL~~

On 7/6/72, Attorney MIGUEL A. SUAREZ, 955 S.W. 1st Street, Miami, Florida, was contacted by SA PRUE C. CLINKSCALES and requested to intensify his efforts to locate and contact REINALDO PICO RAMON at Caracas, Venezuela, and to possibly influence his early return to Miami, Florida, for appropriate interview.

B.
COVER PAGE

~~CONFIDENTIAL~~

MM 139-328

~~CONFIDENTIAL~~

INVESTIGATION RE EVERETTE HOWARD HUNT, JR.

C.
COVER PAGE

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

2 Page(s) referred for consultation to the following government agency(ies); CIA as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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139-4089-636 Cover Pages D & E

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MM 139-328

EJF:apj

1.

~~CONFIDENTIAL~~

B7C,
D

[REDACTED] telephone number 643-1415 is a non-published number which is subscribed to by ANTHONY F. PATERNA. PATERNA also has a published telephone number at the same address, that being 643-1414, at 1393 S. W. First Street, Miami, Florida, Suite 405.

The Miami area directories list ANTHONY F. PATERNA and ANTHONY FRANCIS PATERNA at 1393 S. W. First Street, Suite 430. He is listed as a registered Democrat. He is listed also as an attorney, admitted to the Florida Bar in 1958.

The investigation concerning HOWARD HUNT included the fact that by issuance of a subpoena duces tecum, [REDACTED]


[REDACTED] MANUEL ARTIMES is a friend of HOWARD HUNT. ARTIMES is the godfather of one of HUNT's children. [REDACTED]

B1

MM 139-328

~~CONFIDENTIAL~~

Investigation previously reported reflected that two individuals identified as ED WARREN and GEORGE LEONARD stayed in Room 604 Play Boy Plaza Hotel, Miami Beach, during a period of December 28 through 29, 1971. WARREN has been tentatively identified as E. HOWARD HUNT, and GEORGE LEONARD has been tentatively identified as GEORGE GORDON LIDDY. 4



B3

G.
COVER PAGE

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1~~CONFIDENTIAL~~Date of transcription 6/30/72

FRANK MARGULIES, Treasurer, Fontainebleau Hotel, 4441 Collins Avenue, Miami Beach, Florida, was contacted and requested to locate any hotel records which would show that the subjects under either their true names or aliases, and in particular G. LEONARD or E. WARREN, stayed at the hotel during the period around January 17, 1972. Mr. MARGULIES advised that he would have hotel records searched but that the results of the search would be turned over to the FBI only if a subpoena was produced.

A subpoena duces tecum was obtained from Assistant United States Attorney (AUSA) MICHAEL P. SULLIVAN, Miami, Florida, and this subpoena was then served on Mr. MARGULIES at the Fontainebleau Hotel.

[REDACTED]

B3

Interviewed on 6/29/72 at Miami, Florida File # Miami 139-328

by SA MICHAEL J. MC BRIDE:bja Date dictated 6/30/72

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MM 139-328

MJM/taw

1.

On July 3, 1972, FRANK MARGULIES, Treasurer, Fountainbleau Hotel, 4441 Collins Avenue, Miami Beach, Florida, was recontacted by SA MICHAEL J. MC BRIDE and SA DOUGLAS R. KNIGHT. At this time Mr. MARGULIES advised that he had been unsuccessful in his attempt to locate the folio for GEORGE LEONARD, Room 1038, for dates January 21-23, 1972 and also had been unsuccessful in finding the names or aliases of any of the other subjects as being guest at the hotel during the period January 21-23, 1972. Further, in reference to the folio for GEORGE LEONARD, MARGULIES advised that even if he could locate it, it would provide no additional information other than that already revealed by the registration card and long distance toll call slip which had earlier been provided to the FBI. U

I.
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MM 139-328

~~CONFIDENTIAL~~

The New York Office has advised that telephone number area code 914-471-9013 is listed to JENNIFER LANGNER, 82 South Hamilton Street, Poughkeepsie, New York. Upon interview JENNIFER LANGNER advised that GEORGE LIDDY had acted as her attorney in obtaining her divorce and that he had telephonically contacted her on numerous occasions in January, 1972, via long distance telephone. u

J.
COVER PAGE

~~CONFIDENTIAL~~

MM 139-328

~~CONFIDENTIAL~~

REVIEW OF BERNARD L. BARKER'S ADDRESS BOOK

K.
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~~CONFIDENTIAL~~

MM 139-328

EJF:apj

1.

ADMINISTRATIVE

~~CONFIDENTIAL~~

BERNARD BARKER's address book contains a listing for the Octagon Towers Apartments, 1881 Washington Avenue, Miami Beach, Florida, and the Sunshine Towers Apartments, 1830 Meridian Avenue, Miami Beach, Apartment 205, telephone 305-532-1726. The Octagon Towers listed is either Apartment 14A or 14H. The A or the H letter is illegible in the address book. The telephone number listed for the Octagon Towers in BARKER's address book is 534-6821. Both telephone numbers are the listings for the respective rental offices for both apartment houses. It has been determined that Apartment 14A, Octagon Towers, is being temporarily occupied by the WALTER CRONKITE CBS news crew and is in the name of their representative, SUSAN LANGLEY. Apartment 14H is being temporarily occupied by the Committee to Re-Elect the President. Apartment 205 at the Sunshine Towers is presently occupied by the owner's relative, ISAAC FLEISCHMAN. U

It is noted that the Octagon Towers contains the observations posts for both conventions during 1972 for the FBI, U.S. Secret Service, the Miami Beach Police Department, Channel 10 TV, ABC, CBS, and the Dade County, Florida, Public Safety Department. It is further noted that the Sunshine Towers Apartments contain observation posts for both conventions for the Miami Beach Police Department and U.S. Secret Service. It is also noted that both apartment houses overlook the Miami Beach Convention Hall, wherein both the Democratic and Republican Conventions will take place. U

L.
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MM 139-328

EJF:apj

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~~CONFIDENTIAL~~

A review of BERNARD BARKER's address book reveals the notation on the page listed after "W" of: "One. Sunshine Towers, 1830 Meridian Avenue, Apartment 205, telephone 305-532-1726." This is the telephone number for the rental agency of the Sunshine Towers, Miami Beach, Florida. Mr. T. CHALFIN, Manager, advised that Apartment 205 has recently been occupied by the owner's relative, ISAAC FLEISCHMAN. The prior occupant was FRED STEIN, who resided in this apartment for five years. This apartment remained unoccupied for a six-month period. Mr. FLEISCHMAN recently took occupancy. During that time, several individuals attempted to rent this apartment; however, Mr. CHALFIN refused to rent it. Mr. CHALFIN viewed photos of the following individuals: u

GEORGE GORDON LIDDY
EUGENE ROLANDO MARTINEZ
FRANK FIORINI
A. BUTTERFIELD
FELIPE DE DIEGO
E. HOWARD HUNT
BERNARD L. BARKER
VIRGILIO GONZALEZ
JAMES WALTER McCORD
C. W. COLSON
D. R. YOUNG

Mr. CHALFIN stated the possibility exists that FRANK FIORINI approached him to rent either this apartment or another apartment in the building of which was refused. Mr. CHALFIN could not provide any additional information concerning this matter. He stated he did not know the subjects, including BARKER and their associates. u

BARKER's address book on the same page listed after "W" also has a listing for the Octagon Tower Apartments, 1881 Washington Avenue, Apartment 14A or H. The letter after the apartment number 14 is illegible. The telephone number listed is 305-524-6821. This is a listing for the rental office of this Miami Beach area apartment house. The apartment house overlooks the Miami Beach Convention Hall, wherein both

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~~CONFIDENTIAL~~
the Democratic and Republican Conventions will take place. The Sunshine Towers also has an excellent view towards the Convention Hall. The Octagon Tower Apartments, Apartment 14A, is rented by SUSAN LANGLEY, a CBS news representative, FLH. This apartment dwelling is being used during both conventions by the CBS staff, including WALTER CRONKITE. The intentions being, according to Mrs. D'APRIX, resident manager and owner, to use the apartment for television interviews and a conference room for VIPs. Apartment 14H, Octagon Towers, is rented by Mr. STEVE NOSTRAND, for the Committee to Re-Elect the President. This apartment was rented June 8, 1972, on a temporary basis. U

Mr. and Mrs. D'APRIX, managers and owners of the Octagon Towers Apartments, 1881 Washington Avenue, Miami Beach, Florida, viewed the following photographs, with negative results: U

GEORGE GORDON LIDDY
EUGENE ROLANDO MARTINEZ
FRANK FIORINI
A. BUTTERFIELD
FELIPE DE DIEGO
E. HOWARD HUNT
BERNARD L. BARKER
VIRGILIO GONZALEZ
JAMES WALTER McCORD
C. W. COLSON
D. R. YOUNG

Mr. D'APRIX advised, however, that the photograph of FRANK FIORINI resembled faintly an individual that he might have seen before at the Octagon Towers. He stated, however, that he could not give any more specific information nor could he remember any specific instance where he might have seen FIORINI. U

N.
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/7/72~~CONFIDENTIAL~~

1. 22
32
FRED ASBELL, Suite 14H, Octagon Towers, 1881 Washington Avenue, Miami Beach, Florida, telephone 674-2121, advised that this office is being used as the Miami area headquarters for the Committee to Re-Elect the President and, in particular, a volunteer group of young voters who desired to work in aid to re-elect the president. Mr. ASBELL further advised that he was solicited to assist STEVE NOSTRAND. STEVE NOSTRAND is the man in charge of this office and also the man who rented the facilities. FRED ASBELL advised that he was originally hired to work in committees for young voters in North Dakota; however, he was sent to Washington, D. C. While at Washington, D. C. in the committee headquarters, JAMES McCORD was pointed out to him by another fellow worker at the Committee to Re-Elect the President offices. He stated, however, he had no conversations with McCORD and knows nothing about the burglary at the National Democratic headquarters, Washington, D. C. He advised that TOM BELL is the convention's Director. He advised that BELL is actually the boss in charge of their operations in Miami, Florida. U

17/112
ASBELL advised that this apartment was rented June 8, 1972. He advised on June 6, 1972, he came to Miami and stayed at the Doral Hotel with other members of the Committee to Re-Elect the President. He stated that he is now living with his grandmother in Miami. He advised that the host committee chairmen for the Committee to Re-Elect the President at Miami, Florida, are Mr. and Mrs. BEVERLY and DURING DANIELSON. He advised that the Miami area host committee chairmen for the Republican Party are ANGEL BRADLEY and GREG BALSTON (phonetic). He advised that he did not know GEORGE LIDDY, HOWARD HUNT, or BERNARD BARKER. U FLT

Interviewed on 7/3/72 at Miami Beach, Florida File # Miami 139-328
by SAs EUGENE J. FLYNN and JOHN R. ACKERLY :EJF:apj Date dictated 7/7/72

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FEDERAL BUREAU OF INVESTIGATION

7/7/72

Date of transcription

~~CONFIDENTIAL~~

1.

Mr. STEVE NOSTRAND advised that he is in charge of the Committee to Re-Elect the President and particularly concerning young Republicans. He viewed photographs of the following individuals, as listed below: U

GEORGE GORDON LIDDY
EUGENE ROLANDO MARTINEZ
FRANK FIORINI
A. BUTTERFIELD
FELIPE DE DIEGO
E. HOWARD HUNT
BERNARD L. BARKER
VIRGILIO GONZALEZ
JAMES WALTER McCORD
C. W. COLSON
D. R. YOUNG

He advised that the only photograph that he recognized was that of JAMES WALTER McCORD. He advised that he met McCORD in Washington, D. C. and also at the Doral Hotel, Miami Beach, Florida, on June 8, 1972. He advised that he met WALTER McCORD in McCORD's capacity as Director of Security for the Committee to Re-Elect the President. He discussed security measures with McCORD, including the problem of providing identification cards for approximately 300 young Republicans. These Republicans planned to come to Miami Beach during the Republican Convention as Republican Party workers on the Committee to Re-Elect the President. McCORD was to hire a security man to work directly with Mr. NOSTRAND. No security official was appointed or hired in this capacity. During the Doral Hotel meeting on Miami Beach, the men in attendance, including Mr. McCORD, TOM BELL, Republican Convention Director, and others inspected the Octagon Towers Apartment, 1881 Washington Avenue, Miami Beach, as well as the Miami Beach Convention Hall, to familiarize themselves with the facilities and also to inspect the premises for security purposes. Mr. NOSTRAND advised that as of last week there was no security man appointed to fill McCORD's place as the Security Director for the Committee to Re-Elect the President.

Interviewed on 7/5/72 at Miami Beach, Florida File # Miami 139-328

SAs EDWARD JOHN PUTZ and

by EUGENE J. FLYNN :EJF:apj

Date dictated 7/7/72

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Mr. NOSTRAND advised that he did not know BERNARD BARKER and has no knowledge concerning the fact that the Octagon Towers, Apartment 14H, was listed in BARKER's address book. He also stated that he and the Committee to Re-Elect the President have no affiliation with the Sunshine Towers Apartment House, 1830 Meridian Avenue, Miami Beach, Apartment 205. He stated that the committee does not have any occupancy in the Sunshine Towers Apartments. He stated he has no knowledge concerning the burglary of the National Democratic headquarters. He advised that the Washington Post newspaper reporters telephoned him frequently stating that ROLANDO MARTINEZ allegedly contacted the University of Miami dormitory division. MARTINEZ allegedly made the inquiry about renting space in the University of Miami dormitories for young Republicans coming to Miami Beach to assist during the Republican National Convention. Mr. NOSTRAND advised that he has no knowledge whatsoever concerning this and that his committee made no effort to obtain housing at the University of Miami. He advised that his committee members will occupy hotels on Miami Beach during the Republican Convention. u

NOSTRAND advised that he has no contact with Barker Associates, Inc., or any of the other people listed above, except McCORD. He advised that none of his committee members to his knowledge ever had any association with any of the above-listed individuals. u

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

7/7/72

Date of transcription

~~CONFIDENTIAL~~1.

Mr. JAMES C. GRIMM, Housing Director, University of Miami, advised that in the latter part of May, 1972, and while school was still in session, ROLANDO MARTINEZ requested Mr. GRIMM to provide housing for over 300 young Republican workers during the Republican Convention at Miami Beach, Florida. Mr. GRIMM refused Mr. MARTINEZ because the date of the convention was too near the opening of the fall school semester and therefore housing would not be available. He advised that during this meeting, Mr. MARTINEZ presented a business card bearing the name E. ROLANDO MARTINEZ - Associate - Barker Associates, Inc., 2301 N. W. 7th Street, Miami, Florida, telephone number 643-4511. During this conversation, Mr. MARTINEZ was accompanied by a white male, name unknown, having bushy, kinky dark hair and being heavy set, Italian looking, 5'11", approximately 30 years of age and wearing a dark suit. Mr. GRIMM advised that this individual did most of the talking and appeared to be the representative of the Republican Party. Mr. GRIMM advised that he suggested that they contact the Lindsey Hopkins Hotel, Salerno Hotel and the Coral Gables Chamber of Commerce to get leads concerning appropriate housing facilities. Mr. GRIMM viewed photographs of the following individuals, with negative results. He advised that this was the only contact made by MARTINEZ. U

GEORGE GORDON LIDDY
EUGENE ROLANDO MARTINEZ
FRANK FIORINI
A. BUTTERFIELD
FELIPE DE DIEGO
E. HOWARD HUNT
BERNARD L. BARKER
VIRGILIO GONZALEZ
JAMES WALTER McCORD
C. W. COLSON
D. R. YOUNG

He advised the only photograph that he recognized was that of EUGENE ROLANDO MARTINEZ. U

Interviewed on 7/6/72 at Miami, Florida File # Miami 139-328
by SAs EDWARD JOHN PUTZ and Date dictated 7/7/72
EUGENE J. FLYNN :EJF:apj

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MM 139-328

EJF:apj

1.

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On July 6, 1972, SAs EDWARD JOHN PUTZ and EUGENE J. FLYNN contacted DAVE WIKE, Security Director, University of Miami, concerning this matter regarding the burglary of the Democratic Convention Hall, Washington, D. C. Mr. WIKE was displayed the following photographs, with negative results: U

GEORGE GORDON LIDDY
EUGENE ROLANDO MARTINEZ
FRANK FIORINI
A. BUTTERFIELD
FELIPE DE DIEGO
E. HOWARD HUNT
BERNARD L. BARKER
VIRILIO GONZALEZ
JAMES WALTER McCORD
C. W. COLSON
D. R. YOUNG

Mr. WIKE advised that the individual who handles housing procurement at the University of Miami is Mr. JAMES C. GRIMM. U

8.
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MM 139-328

EJF/taw

1.

~~CONFIDENTIAL~~

A review of BERNARD BARKER's address book shows a last page entry with the following notations: U

E. WARREN and G. LEONARD

27 M

28 T

These notations could refer to Monday and Tuesday, December 27 and 28, 1971. U

Reservations were made at the Playboy Plaza Hotel, Miami Beach, Florida, for E. WARREN and G. LEONARD representing Barker Associates Company. It is noted that two individuals using the above names stayed at the Playboy Plaza Hotel on December 28 and 29, 1971. One of the individuals was identified as being E. HOWARD HUNT, the other individual using the name of GEORGE. U

T.
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MM 139-328

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INVESTIGATION RE DEMOCRATIC CHAIRMAN LAWRENCE
O'BRIEN'S APPEARANCES IN THE MIAMI AREA.

On June 26, 1972, Washington Field Office advised efforts should be made to determine if subjects registered in hotels in areas adjacent to locations where Democratic Chairman LAWRENCE O'BRIEN was speaking or holding any conferences. Information received indicated that O'BRIEN was at the Fontainebleau Hotel, Miami Beach, April 26 through April 30, 1972, and from June 11 through 17, 1972. 4

U.
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~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/30/72

~~CONFIDENTIAL~~

Mr. JOHN SULLIVAN, Front Office Manager, Sonesta Hotel, 350 Ocean Drive, Key Biscayne, 361-2021, was contacted and he provided guest list for the hotel for the periods April 25, 1972 to May 1, 1972, and June 10, 1972 to June 18, 1972. A review of these records failed to reveal any guest staying at the hotel during that period whose names coincide with those of the subjects or their known aliases. *u*

Interviewed on 6/27/72 at Key Biscayne, Florida File # Miami 139-328

by SA MICHAEL J. MC BRIDE:bja Date dictated 6/30/72

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FEDERAL BUREAU OF INVESTIGATION

1

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Date of transcription 6/30/72

Mrs. GREGORIA CANTO, File Room Clerk, Fontainebleau Hotel, 4441 Collins Avenue, Miami Beach, Florida, advised that a review of guest records of the hotel for the time periods April 25, 1972 to May 1, 1972, and June 10, 1972, to June 18, 1972, failed to reveal any individuals who stayed at the hotel during those periods whose names correspond to those of the subjects or their known aliases. *u*

Interviewed on 6/27/72 at Miami, Florida File # Miami 139-328

by SA MICHAEL J. MC BRIDE:bja Date dictated 6/30/72

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - United States Attorney, Washington, D. C.

Report of: WILLIAM F. GUILFOILE
Date: July 12, 1972

Office: MIAMI

Field Office File #: 139-328

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
JUNE 17, 1972
Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Interviews with relatives and associates of subjects set out. Purchase of \$25,000 cashiers check on 4/10/72 by KENNETH H. DAHLBERG at First Bank and Trust Company, Boca Raton, Florida, verified. Bank employee, after reviewing available bank records of transaction, is of opinion that cashiers check purchased with cash. Efforts to trace source of this cash continuing. Efforts continuing to identify third male accompanying BERNARD L. BARKER and FRANK FIORINI (STURGIS) at Rich's Photo, Miami, Florida, where documentary photos processed.

- P -

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MM 139-328

DETAILS:

At Miami, Florida

I. INVESTIGATION RE BERNARD L. BARKER.

FEDERAL BUREAU OF INVESTIGATION

7/7/72

Date of transcription

1.

MICHAEL RICHARDSON, Rich's Photos, 1600 West Flagler Street, Miami, Florida, telephone 643-2151, viewed the following photographs in an effort to determine the identity of the individual who requested documentary photographs bearing the name Democratic National Convention and LARRY O'BRIEN thereon to be developed. This individual appeared at Rich Photos with BERNARD BARKER and FRANK FIORINI. U

GEORGE GORDON LIDDY
EUGENE ROLANDO MARTINEZ
FRANK FIORINI
A. BUTTERFIELD
FELIPE DE DIEGO
E. HOWARD HUNT
BERNARD L. BARKER
VIRGILIO GONZALEZ
JAMES WALTER McCORD
C. W. COLSON
D. R. YOUNG

He advised that, with the exception of BERNARD BARKER and FRANK FIORINI, he could not identify the photographs; however, he stated the individual who appeared with BARKER and FIORINI had a Cuban accent and, according to Mr. RICHARDSON, apparently was the individual who photographed the documents. This individual was a white male, approximately 5'10'11" tall, Cuban, blond, kinky, curly hair. The hair was kinky enough that if he let it grow and formed it, it could be an afro. The hair receded at the temples similar to the photograph of GEORGE LIDDY. The strand of curls ran down the front middle of his forehead. U

The shape of the man's face was the same as LIDDY's face, however, much thinner than LIDDY's face. U

Interviewed on 7/3/72 at Miami, Florida File # Miami 139-328

SAs JOHN R. ACKERLY and
by EUGENE J. FLYNN :EJF:apj Date dictated 7/7/72

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MM 139-328

WFM/taw

1.

At Dade County, Florida:

On July 6, 1972, MARTA AVILA, 9970 S.W. North Kendall Drive, provided the following information: U

She and her husband, HECTOR GUSTAVO AVILES, moved to Dade County, Florida on June 20, 1972, from Gainesville, Florida. Her husband was a student at the University of Florida. They had telephone number 376-4936 at 26 T Flavet 3. while in Gainesville. Prior to moving she obtained the name of BERNARD L. BARKER of Barker Associates, 2301 N.W. 7th Street, Miami, Florida, as a realtor. She wrote a letter to him giving him the details of her husband's graduation from school, their move to Miami and need for appropriate housing. BARKER responded with a telephone call on May 16, 1972, with information regarding houses for sale and rent. She had a girlfriend in the Miami area look at the houses recommended by BARKER and based on the comments of the girlfriend she did not rent or buy anything from BARKER. BARKER is not associated in the apartment house she is currently living. U

Mrs. AVILA stated neither she nor her husband knew knew BARKER other than through this one real estate contact. U

MM 139-328

II. INVESTIGATION RE KENNETH H. DAHLBERG'S
\$25,000 CASHIERS CHECK.

MM 139-328

As previously reported, a review of the records of Barker's Associates, Inc. trust account maintained at the Republic National Bank of Miami, account number 103-930-5, reflected that on April 20, 1972, BARKER deposited into this account a cashiers check payable to KENNETH H. DAHLBERG in the amount of \$25,000, drawn on the First Bank and Trust Company of Boca Raton, Florida.

At Boca Raton, Florida

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/12/72

Pursuant to a subpoena duces tecum, Mr. GARY JONES, Executive Vice President, First Bank and Trust Company, 150 East Palmetto Park Road, Boca Raton, Florida, made available to SA JOHN J. CLOHERTY, JR. the below described cashiers check:

First Bank and Trust Company cashiers check #131138, dated April 10, 1972, in the amount of \$25,000. payable to KENNETH H. DAHLBERG, signed by THOMAS P. MONOHAN.

Interviewed on 7/7/72 at Boca Raton, Florida File # Miami 139-328
by SA JOHN J. CLOHERTY, JR./taw Date dictated 7/12/72

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XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B3 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

139-4089-636 pgs 1 & 9

XXXXXX
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 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/12/72

MARGE SNOW was interviewed at the First Bank and Trust Company, 150 East Palmetto Park Road, Boca Raton, Florida by SA JOHN J. CLOHERTY, JR. SNOW, subsequent to being apprised as to the identity of the interviewing agent and the nature of his inquiry, furnished the following information:

SNOW is currently employed in the collection department at the First Bank and Trust Company and has been employed by the bank for the past 14 years.

On being exhibited a copy of cashiers check #131138, dated April 10, 1972, in the amount of \$25,000, payable to KENNETH H. DAHLBERG, SNOW advised that she handled this particular transaction. SNOW was unable to recall the circumstances surrounding the transaction or the proceeds which were utilized by DAHLBERG to purchase the check.

On reviewing her work tape for April 10, 1972, SNOW stated that same failed to disclose any receipt of a check in the amount of \$25,000 or that any account at the bank was debited in that amount on that date. In view of this, SNOW opined that DAHLBERG utilized cash to purchase the check but a final determination could be made upon a review of her "cash out-run tape", for that date, which is currently on microfilm and stored in the banks proofroom.

On July 12, 1972, SNOW stated that a review of the microfilm of the "cash out-run tape" for April 10, 1972, failed to disclose any personal check in the name of DAHLBERG but did disclose that she sold \$23,000 cash to the bank vault prior to close of business on April 10, 1972.

SNOW maintains between \$8,000 and \$9,000 in her cash drawer during a normal work day and upon receipt of a large block of cash she will immediately sell same to the vault to preclude an excessive amount of cash in her drawer. In view of this, SNOW is of the opinion that DAHLBERG purchased the cashiers check with cash.

Interviewed on 7/11-12/72 at Boca Raton, Florida File # Miami 139-328
by SA JOHN J. CLOHERTY, JR./taw Date dictated 7/12/72

MM 139-328

III. INVESTIGATION RE VIRGILIO GONZALEZ

MM 139-328

DKK:mej

1.

Mr. THEODORE FAIN, Missing Link, was contacted on June 27, 1972 by SAs DOUGLAS R. KNIGHT and WAYNE F. STILES, but could not furnish any positive information concerning GONZALEZ' involvement with the case.

The following photographs were displayed, with negative results:

1. E. H. HUNT
2. BERNARD BARKER
3. FRANK FIORINI
4. EUGENIO MARTINEZ
5. JAMES W. MC CORD

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/72

Mr. WILLIAM J. SCHULTZ, 4251 S.W. 109th Court, Miami, was interviewed at his place of employment, Southern Bell Telephone Company, located at 330 N.E. Biscayne Boulevard, Miami. He was advised of the identity of the interviewing agent and the nature of the investigation. He then furnished the following information.

He advised that he has known VIRGILIO GONZALEZ for approximately six years, since he has been married to GONZALEZ's sister, MARIA. He stated that during that time, he has never heard VIRGILIO discuss his political ideas, other than in general conversation.

He also stated that he is not very close to any members of the GONZALEZ family, and that he does not associate with or visit them too often.

He advised that he first heard of the arrest of VIRGILIO in the newspapers, and that it came as a complete surprise. He advised that neither he nor his wife knew that VIRGILIO was even in Washington, D. C. at the time.

Interviewed on 7/3/72 at Miami, Florida File # Miami 139-328
by SA DOUGLAS R. KNIGHT /ems Date dictated 7/5/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/72

1. Mr. JULIAN L. MEDEROS, 1430 N.W. 34th Avenue, Miami, Florida, was interviewed at his place of employment, Miami Extruders, located at 3774 N.W. 77th Street, Miami. He was advised of the identity of the interviewing agent and the nature of the investigation. He then furnished the following information:

He advised that he is the stepson of VIRGILIO GONZALEZ, and that he has lived in the United States since 1954. He stated that he lived with his mother, CELIA GONZALEZ, and his stepfather, VIRGILIO GONZALEZ, upon his arrival in the United States. He states that he is reasonably close to his stepfather, but his arrest in Washington came as a complete surprise.

MEDEROS states that he first learned of his stepfather's arrest from HARRY COLLOT, GONZALEZ' employer, at The Missing Link. He also stated that he did not even know that GONZALEZ was in Washington, D. C. at the time. He states that GONZALEZ did not discuss politics, and that he did not believe GONZALEZ was active in anti-Castro or anti-Communist groups in the past.

He was furnished the photographs of the following individuals, but failed to recognize them as friends of his stepfather:

BERNARD L. BARKER
FRANK ANTHONY FIORINI
EUGENIO ROLANDO MARTINEZ
JAMES WALTER MC CORD
EDWARD HOWARD HUET

He also advised that he has never heard GONZALEZ mention any of the names.

Interviewed on 7/5/72 at Miami, Florida File # Miami 139-328

by SA DOUGLAS R. KNIGHT /ems Date dictated 7/5/72

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MM 139-328

IV. INVESTIGATION RE EVERETT HOWARD HUNT, JR.

MM 139-328

On June 30, 1972, the Washington Field Office advised that as a result of a subpoena, telephone toll records for the unpublished telephone number area code 202-293-2746 listed to EVERETT HOWARD HUNT, JR. at the Robert R. Mullen Company office, Washington, D. C. reflected calls to [REDACTED]

B3

Records also reflected [REDACTED]
[REDACTED]

B3

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/7/721.

Mr. ANTHONY F. PATERNA, 1393 S. W. First Street, Suite 405, telephone numbers 643-1415 and 643-1414, advised that he is a civil and real estate attorney and a registered Democrat. Mr. PATERNA advised that he has no knowledge concerning E. HOWARD HUNT. Mr. PATERNA was displayed the following photographs, with negative results:

GEORGE GORDON LIDDY
EUGENE ROLANDO MARTINEZ
FRANK FIORINI
A. BUTTERFIELD
FELIPE DE DIEGO
E. HOWARD HUNT
BERNARD L. BARKER
VIRGILIO GONZALEZ
JAMES WALTER McCORD
C. W. COLSON
D. R. YOUNG

Mr. PATERNA advised that he received no telephone call from HOWARD HUNT. Mr. PATERNA assumes that the telephone number listed to him was probably recorded incorrectly because he has not received any telephone calls from Mr. HUNT or anyone from Washington, D. C. in recent months.

Interviewed on 7/6/72 at Miami, Florida File Miami 139-328
by SAs EDWARD JOHN PUTZ and
EUGENE J. FLYNN :EJF:apj Date dictated 7/7/72

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MM 139-328

V. INVESTIGATION RE E. ROLANDO MARTINEZ

FEDERAL BUREAU OF INVESTIGATION

6/27/72

Date of transcription

JOHN DEAKINS, manager, Baird-Case Funeral Home, 625 South Olive Avenue, West Palm Beach, Florida, advised the funeral home currently has, and has had for more than a year, telephone number 833-4413. He stated the only other employee at the funeral home is CHARLES B. HEAD, JR., age 19, who recently graduated from high school and is employed as an apprentice embalmer. DEAKINS advised EUGENIO ROLANDO MARTINEZ is unknown to both himself and CHARLES B. HEAD, JR. and neither can remember receiving a telephone call on May 30, 1972 from some one with that name.

Mr. DEAKINS said an anonymous individual wishing to purchase an established funeral home, did call about that time but was told the home was not for sale.

Interviewed on 6/24/72 at West Palm Beach, Florida File # Miami 139-328

by SA JAMES O. JANNEY/fp Date dictated 6/27/72

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 6/30/72

On June 30, 1972, SA GARY R. JONES contacted SAMUEL SCHIENER, 3725 South Ocean Drive, Hollywood, Florida. Mr. SCHIENER was advised of the identity of the interviewing agent and the nature of the interview. SCHIENER, 72 years of age, advised that he is retired - his previous business being the garage business in New York City, New York.

SCHIENER stated that he could recall no telephone call from anyone named E. ROLANDO MARTINEZ on March 31, 1972, nor any other date.

SCHIENER further advised that he does not know the following persons:

BERNARD L. BARKER

JAMES WALTER MC CORD

VIRGILIO GONZALES

FRANK FIORINI

FRANK STURGIS or

EVERETT HOWARD HUNT

Interviewed on 6/30/72 at Hollywood, Florida File # Miami 139-328
by SA GARY R. JONES/nlm Date dictated 6/30/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 139-328

VI. MISCELLANEOUS - INS BACKGROUND
ON FELIPE DE DIEGO

FEDERAL BUREAU OF INVESTIGATION

1

Date 7/10/72

ERNESTYNE MORGAN, Clerk, Immigration and Naturalization Service (INS) provided INS file A12 543 056 of FELIPE DE DIEGO for review. The file revealed the following information:

Name	ARSENIO FELIPE ANSLEMO DAMASO de JESUS de DIEGO Y ADAY
Date of Birth	April 21, 1928
Place of Birth	Havana, Cuba
Race	Caucasian
Sex	Male
Height	5' 10" 5' 10" - 5' 11" - 5' 12" - 5' 13" - 5' 14" - 5' 15" - 5' 16" - 5' 17" - 5' 18" - 5' 19" - 5' 20" - 5' 21" - 5' 22" - 5' 23" - 5' 24" - 5' 25" - 5' 26" - 5' 27" - 5' 28" - 5' 29" - 5' 30" - 5' 31" - 5' 32" - 5' 33" - 5' 34" - 5' 35" - 5' 36" - 5' 37" - 5' 38" - 5' 39" - 5' 40" - 5' 41" - 5' 42" - 5' 43" - 5' 44" - 5' 45" - 5' 46" - 5' 47" - 5' 48" - 5' 49" - 5' 50" - 5' 51" - 5' 52" - 5' 53" - 5' 54" - 5' 55" - 5' 56" - 5' 57" - 5' 58" - 5' 59" - 5' 60"
Weight	Unknown
Education	Two years of college majoring in Business Administration
Marital Status	Married, wife; CORALIA DIAZ Children: MIGUEL, born March 9, 1953, Cuba; IVONNE, born December 22, 1954, Cuba; and FELIPE, born March 31, 1961, USA
Entered U. S.	As refugee on a B-2 visa with Cuban passport on October 31, 1960, after having been in the U. S. prior to this.
Naturalization	Naturalized at Miami, Florida, on January 7, 1970. Witnesses JOSE LUIS FERNANDEZ, 1415 Grand Boulevard, Coral Gables, Florida; ISIDORO NORIEGA, 10798 SW 47th Terrace, Dade County, Florida
Army Serial No.	C2 312 385. Served in U. S. Army from March 22, 1963 until December 7, 1965. Discharged as a Captain in Puerto Rico where stationed. Military specialty was 1542 - Infantry Unit Commander

On 7/7/72 at Miami, Florida File # Miami 139-328
by SA WELTON F. MERRY/gtj Date dictated 7/8/72

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MM 139-328

2

Travel

Made several trips to the Dominican Republic during 1967 for business purposes.

Organizations

Brigade 2506
The Beachhead Brigade for Cuban Freedom, Inc.

Social Security #

262-78-4710

FBI Number

962 475 D

FBI

Date: 7/5/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
 FROM: SAC, PHILADELPHIA (139-115) - P -
 SUBJECT: JAMES WALTER MC CORD, JR.,
 Et Al
 Burglary of Democratic Party
 National Headquarters, 6/17/72
 IOC
 (OO: WFO)

Enclosed herewith for the Bureau are four
 copies of Philadelphia report of SA DELBERT C. TOOHEY
 dated 7/5/72.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/28/80 BY SP2TAP/DLC

REC-58

139-4089-637

26.
7 JUL 9 1972

ENCLOSURE

2 - Bureau (139-4089) (Enc. 4) (RM)
 1 - Philadelphia (139-115)

DCT/lss
 (3)

Approved

54 JUL 9 1972

Sent

In Charge

M

Per

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN WFO	DATE 7/5/72	INVESTIGATIVE PERIOD 6/26/72 - 7/3/72
TITLE OF CASE JAMES WALTER MC CORD, JR., ET AL Burglary of Democratic Party National Headquarters, 6/17/72		REPORT MADE BY DELBERT C. TOOHEY	TYPED BY lss
		CHARACTER OF CASE IOC	
REC-7			

REFERENCE

Philadelphia report of SA WILLIAM C. FIELDS, III, dated 6/27/72.

- P

LEAD

PHILADELPHIA
AT PHILADELPHIA, PA.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/80 BY SP-2 TAP/DIC

Will, when available, obtain subscriber to telephone number 717-838-1209.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>Signed from until 10/17/72</i>						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (139-4089) 4 - WFO (2 - 139-166) (2 - USA, Washington, D.C.) 2 - Philadelphia (139-115)						638 REC-7	
SPECIAL AGENT IN CHARGE						JUL 10 1972	
Dissemination Record of Attached Report						ST-102 REC-102	
Agency	1 cc AAG Henry E. Peterson					Notations	
Request Recd.	7-14-72 OCD Carnice					SIX STAT SECT.	

54 JUL 31 1972

COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

1ADMINISTRATIVEDate June 24, 1972Telephone717-534-2946
Installed before 1969SubscriberBETTY LOU MC CORD
217 Elm Avenue
Hershey, Pennsylvania

B7D

The above information is confidential and should not be made public without the issuance of a subpoena duces tecum directed to [REDACTED]


B7C, D

B
COVER PAGEOn 6/23/72 at Philadelphia, Pennsylvania File # Philadelphia 139-115by SA [REDACTED]Date dictated 6/24/72

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PH 139-115

Results of negative contacts with Girard Bank employees not set forth in this report, but maintained in Philadelphia case file. *u*


subscriber to telephone number 717-838-1209 in Palmyra, Pa., is still unavailable due to recent Pennsylvania flooding. *u*

FD 302 of EARL YORTY not received in time for this report. The same will be set forth in next report. *u*

Investigative period overlaps that of referenced report as FD 302s from 6/26/72 not received in time for inclusion in referenced report. *u*

B7CD

C*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, Washington, D. C.

Report of:

DELBERT C. TOOHEY

Office: PHILADELPHIA,
PENNSYLVANIA

Date:

JULY 5, 1972

Field Office File #:

139-115

Bureau File #: 139-4089

Title:

JAMES WALTER MC CORD,
Et AlBurglary of Democratic Party
National Headquarters, 6/17/72

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

WILLIAM B. MC CUIN, 350 Strathmore Road,
Havertown, Pa., dba SIC Inc., P.O. Box 803,
Havertown, Pa., advised he called AL WONG, Chief of
Technical Security Division, U. S. Secret Service, and
made an appointment to show TAC II burglar alarm kit.
Appointment made at suggestion of FRANK JAMESON, President,
Special Operations, Bell & Howell, Waltham, Mass. Date of
meeting thought to be 11/18/71 or 11/30/71. During meeting
in White House, one of the men present asked many pointed
questions. After meeting, JAMESON told MC CUIN that he,
JAMESON, had been curt with individual and requested MC CUIN
find out individual's name so JAMESON could send letter of
apology. MC CUIN called Secret Service and was told in-
dividual was JAMES MC CORD. EARL YORTY, Hummelstown, Pa.,
not acquainted with subject or associates. Hershey, Pa.,
residents BERTHA MC CORD and RALPH MC CORD, are aunt and
cousin respectively to EARL YORTY. FRED MC CURRY, DAVID D.
DECKER, SILAS LEGION, and JOHN B. CARR, all from Philadel-
phia who received \$100 bills from Girard Bank, advised names
of subject and associates unknown to them.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/86 BY SP2 TAP/DAC

PH 139-115

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FEDERAL BUREAU OF INVESTIGATION

July 5, 1972

I. INTERVIEW OF WILLIAM D. MC CUIN

Mr. WILLIAM D. MC CUIN, 350 Strathmore Road, Havertown, Pa., doing business as SIC, Inc., P.O. Box 803, Havertown, Pa., 19083, telephone number 215-449-6555, was advised of the identities of the interviewing agents and informed that he was being recontacted for additional information regarding the meeting at the White House allegedly attended by JAMES WALTER MC CORD wherein Bell & Howell equipment was shown. U

He advised that he sells Bell and Howell equipment to the U. S. Marshal's Office in Washington, D. C. On a day thought to be in November, but date unrecalled, he had a contract to deliver several large TAC II burglary alarm kits to the Marshal's Office. Prior to going to Washington, FRANK JAMESON, Vice-President, Special Operations Group, Bell & Howell Communications Company, 186 Third Avenue, Waltham, Mass., suggested that they (JAMESON and MC CUIN) show one of the TAC II kits to AL WONG, Chief of the Technical Security Division, U. S. Secret Service, Washington, D. C., since they were going to be in Washington anyway. MC CUIN had previously discussed a brief case type alarm system with WONG, but had not been able to sell the idea because he felt WONG's laboratory was attempting to develop a similar type system. U

MC CUIN called WONG and made an appointment to show the TAC II kit to WONG. The purpose of the meeting was to show the kit and demonstrate it from a salesman's standpoint in an attempt to sell WONG on the kit. U

MC CUIN did not know the date of the meeting and could find no business records or notes that recorded the date. However, he felt sure that the date of the meeting was either November 18, 1971, or November 30, 1971, because those were the days, according to his daybook, that he picked JAMESON up at the airport in Washington, D. C. MC CUIN thought the meeting took place about 10:30 a.m., because JAMESON's plane usually arrived at about 9:15 a.m.

On 6/29/72 at Havertown, Pa. File # Philadelphia 139-115

by SA DELBERT C. TOONEY
SA ROBERT L. BAZIN Date dictated 7/7/72

PH 139-115

2
to 9:30 a.m. He and JAMESON went directly to the White House from the airport.

They arrived at the White House, signed in, and went to a small cubbyhole-type office in the south end of the building in the wing on 17th Street, not the corner office, but the one next to it, on the ground floor. JAMESON and MC CUIN, accompanied by two or three of WONG's technical assistants, names unknown, were in the room for the first half hour while the complex tri-layered kit was unpacked and set up. AL WONG then arrived with one or two men, names unknown, but assumed to be Secret Service personnel.

JAMESON then began to show and discuss the contents of the kit. At that time, MC CUIN and one of WONG's technical associates were standing outside the doorless cubbyhole room listening and watching through the doorway. Inside were WONG, JAMESON, and two other men thought to be WONG's assistants. The exact number of persons present at the meetings varied because technical assistants would come in, stand a few minutes, and leave again. Some, all names unknown to MC CUIN, stopped in on more than one occasion.

During the meeting, one individual in the room asked many pointed questions of JAMESON. JAMESON told MC CUIN sometime after the meeting that he had become irritated with that individual's questions and felt that he had been curt with him. He requested that MC CUIN find out the individual's name so that JAMESON could write a letter of apology in which he would explain in more detail the TAC II alarm system. MC CUIN did not know who this individual was, but recalled that he telephoned the number where he usually calls one of three Secret Service agents whom he knows. Those three Secret Service Agents were

b7c [REDACTED] MC CUIN did not know if he spoke to one of those three or someone else. MC CUIN did not know if any of those three men were at the meeting or not. He explained that he knew the men's names through calling Secret Service and talking to personnel there and then recording their names. However, he could not place the names of the agents with their faces.

PH 139-115
3

One of the agents informed MC CUIN that the individual asking the questions was JAMES MC CORD. MC CUIN asked if he was from 1800 G and the man said, "No, I'll get you his phone number," which he did. The number, not recalled by MC CUIN, turned out to be the number for Mc Cord Associates in Rockville, Md. MC CUIN eventually reached MC CORD at that number and until sometime thereafter, was not aware that MC CORD was Security Director for the Re-elect President NIXON Committee, Washington, D. C. u

Attached hereto is a copy of the contents of the Bell & Howell TAC II Kit supplied by MC CUIN. u

5

BELL & HOWELL COMMUNICATIONS COMPANY

180 Third Avenue Waltham, Mass 02154 (617) 891-1500

CONTENTS

<u>Item</u>	<u>Qty</u>	<u>Part/Model No.</u>	<u>Description</u>
1.	1	Model 727-20 Channel	Tac II Alarm Decoder
2.	5	Model T-32	1 Watt Area Alarm Transmitter
3.	3	Model T-12 MDJ	1 Watt Personal Alarm Transmitter
4.	6	Model T-56 MDJ	Wired Alarm Encoders
5.	6	Model 247	Transceivers, 1.7 Watt, with Cases, Clips, Lanyards.
6.	1	Model 32-C	Charger
7.	1	Model B-3	Six Unit Charger for Transceivers
8.	1	Model A-7	Covert VHF Antenna, with Cables for Transceivers
9.	1	#757-45	Vehicular Dash Mount Bracket for Tac II Alarm Decoder
10.	1	#757-35	Right Angle Telescopic BNC Type Antenna for 727-20 Decoder
11.	36	#51 (18 Prs.)	N. O. Magnetic Switches (Sensors) (Ademco)
12.	18	#TR-136 (9 Sets)	Mercury Batteries (Mallory)
13.	24	Model B-1 (12 Sets)	Nickel Cadmium Batteries
14.	1	#8782 (100 ft.)	Spool of Twin Conductor Wire (Belden)
15.	1	#P-50	Roll of Two Sided Adhesive Backed Tape (Permacell)
16.	6	Model H-14	Earpiece for 247 Transceivers
17.	6	Model H-10 MIG	Push-to-Talk Microphones, for Transceivers

BELL & HOWELL COMMUNICATIONS COMPANY

186 Third Avenue, Waltham, Mass. 02154 (617) 891-1500

CONTENTS (Continued)

<u>Item</u>	<u>Qty</u>	<u>Part/Model No.</u>	<u>Description</u>
18.	3	#790-10	T-12 MDJ Antennas, (Install on item 3)
19.	20	#5808	Adhesive Type Picture Hangers for Encoders and Transceivers
20.	1	#8734 (100 ft.)	Spool Two-Conductor shielded Cable (Belden)

II. INTERVIEW OF EARL YORTY

PH 139-115

On June 27, 1972, EARL YORTY, RD #2, Hummelstown, Pa., telephone number 717-566-0092, advised he is not acquainted with JAMES WALTER MC CORD, JR., or any of his associates. YORTY stated he has an aunt and uncle, JOSEPH (deceased) and BERTHA MC CORD, 204 Para Avenue, Hershey, Pa., telephone number 717-533-2621. He also has a cousin, RALPH MC CORD, residing in Hershey, Pa., address unknown.

YORTY stated he is not acquainted with any of the details regarding the burglary of Democratic National Headquarters, Washington, D. C., other than those read in newspapers. He could furnish no connection between the burglary and any telephone calls made to his number.

PH 139-115

III. INVESTIGATION RE PERSONS WHO
OBTAINED \$100 BILLS FROM GIRARD
BANK AT PHILADELPHIA

The following investigation was conducted by
SA DELBERT C. TOOHEY: u

On June 26, 1972, JOSEPH D. MURPHY, Postmaster, Bryn Mawr, Pa., advised that DAVID D. DECKER, P.O. Box 534, currently resided in the 900 block of Blackrock Road, Gladwyne, Pa. He stated that DECKER had rented P.O. Box 534 for approximately 15 years. u

The same date, it was determined that DAVID D. DECKER resided at 910 Blackrock Road, Gladwyne, Pa. Attempts to contact anyone at that location met with negative results. Piquet Detective Agency sticker was observed on the front door of that residence. u

The same date, a review of the local telephone directory indicated that the Piquet Detective Agency was located at 810 Biddle Avenue, Ardmore, Pa., phone number 895-7600. Attempts to contact DAVID D. DECKER at that address met with no success. A message was left for him to contact the writer as soon as possible. DECKER was thereafter located and interviewed outside of Lums Restaurant, City Line Avenue, Bala Cynwyd, Pa. u

FEDERAL BUREAU OF INVESTIGATION

Date June 29, 1972

On June 26, 1972, Mr. DAVID D. DECKER, 910 Blackrock Road, Gladwyne, Pa., was interviewed in a Bureau automobile outside of Lums Restaurant on City Line Avenue, Bala Cynwyd, Pa. Mr. DECKER, a white male, is the owner of the Piquet Detective Agency, 810 Biddle Avenue, Ardmore, Pa., phone number 893-7500. U

On or about April 5, 1972, DECKER withdrew from the Germantown Savings Bank approximately \$500 in cash in \$100 bills which may or may not have been new. That same day, he deposited that money in another account of his at the Philadelphia National Bank (PNB) in Ardmore, Pa. He obtained the money in \$100 bills because he intended to deposit the money at the PNB for business purposes. U

Mr. DECKER did not know whether or not the \$100 bills he obtained from Girard Bank were in serial number sequence or not. He pointed out, however, that he did not obtain ten of the bills, and at the most, obtained only six. U

Mr. DECKER advised that the following individuals were unknown to him: U

1. JAMES WALTER MC CORD, aka
Elwood Martin
2. BERNARD L. BARKER, aka
Frank Carter
3. VIRGILIO R. GONZALES, aka
Raul Goddy
4. EUGENIO ROLANDO MARTINEZ YCREAGO, aka
Juan Valdez
5. FRANK STURGIS, aka
Frank Anthony Frorini,
Edward Hamilton
6. EVERETT HOWARD HUNT, JR.

On 6/26/72 at Bala Cynwyd, Pa. File # Philadelphia 139-115

by SA DELBERT C. TROTT /ass Date dictated 6/28/72

FEDERAL BUREAU OF INVESTIGATION

Date June 29, 1972

On June 26, 1972, Mr. SILAS LEGION, Negro male, 4935 Reno Street, Philadelphia, Pa., was contacted at his home. He advised that he was a heavy equipment operator for the Hellmarck Construction Company of Philadelphia, Pa. Mr. LEGION has not been actively employed by Hellmarck for the past three months due to a back injury. He formerly resided in Detroit, Mich., and came to Philadelphia in 1956 and has resided in Philadelphia since that time. U

Mr. LEGION advised that he recalled cashing a check on or about April 5 at the Girard Bank in the amount of approximately \$2,500. Much of that money was received by him in \$100 bills. Mr. LEGION did not recall if the money was new, although he felt that some or all of it may have been in new bills. U

He stated that he could not recall at anytime paying anyone \$1,000 in cash in \$100 bills at one time. He stated that most of the \$2,500 he received from the Girard Bank had been spent by him for recreation and living expenses. Specifically, he noted that most of the \$100 bills were spent by him one at a time at the Liberty Bell Race Track in Philadelphia, Pa., in April and May 1972. U

Mr. LEGION advised that the following individuals were not familiar to him: U

1. JAMES WALTER MC CORD, aka
Elwood Martin
2. BERNARD L. BARKER, aka
Frank Carter
3. VIRGILIO R. GONZALES, aka
Raul Goddy

On 6/26/72 at Philadelphia, Pa. File # Philadelphia 139-115

by SA DELBERT G. TROOREY /lsb Date dictated 6/29/72

PH 139-115

2

4. EUGENIO ROLANDO MARTINEZ YCREAGO, aka
Juan Valdez
5. FRANK STURGIS, aka
Frank Anthony Frorini,
Edward Hamilton
6. EVERETT HOWARD HUNT, JR.

FEDERAL BUREAU OF INVESTIGATION

Date June 29, 1972

On June 26, 1972, Mr. JOHN B. CARR, Negro male, 4545 Lancaster Avenue, Philadelphia, Pa., was contacted at his place of employment, The J. B. Carr Garage at the same location. He advised that he often obtained \$100 bills from the Girard Bank to pay his five employees and to pay numerous bills related to his business endeavors. He cannot specifically recall the number of \$100 bills that he would have obtained from the Girard Bank on or about April 5, 1972; however, he noted that he has never obtained new \$100 bills from the Girard Bank. He stated he is sure that he has never obtained new \$100 bills from the Girard Bank because to obtain the new bills, one must specifically request them.

Mr. CARR continued that his reason for obtaining \$100 bills was because he needed large amounts of cash, but needed the money in large denominations so that he could conceal the money on his person easily. He explained that concealing the money on his person was necessary because of the high burglary and robbery rate in the area where his business is located.

Mr. CARR advised that to the best of his recollection, he has never paid anyone \$1,000 in cash in \$100 bills.

Mr. CARR stated that the following individuals were unknown to him:

1. JAMES WALTER MC CORD, aka
Elwood Martin
2. BERNARD L. BARKER, aka
Frank Carter
3. VIRGILIO R. GONZALES, aka
Raul Goddy
4. EUGENIO ROLANDO MARTINEZ YCREAGO, aka
Juan Valdez

On 6/26/72 at Philadelphia, Pa. File # Philadelphia 139-115

by SA DELBERT G. WOOTEN /lsc Date dictated 6/27/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 12 -

PH 139-115

2

5. FRANK STURGIS, aka
Frank Anthony Frorini,
Edward Hamilton
6. EVERETT HOWARD HUNT, JR.

FEDERAL BUREAU OF INVESTIGATION

Date July 5, 1972

On June 26, 1972, Mr. FRED MC CURRY, white male, owner of the A-D Truck Rental, 3214 Germantown Avenue, Philadelphia, Pa., phone number BA 5-1281, supplied the following information: U

He frequently withdraws cash from the Girard Bank in \$100 bills. On a few occasions, he recalled obtaining new \$100 bills, although on most occasions, the bills he received were not new. He could not recall specifically obtaining \$100 bills from Girard Bank in April, although he suspected that he did so. He advised that he could not recall receiving more than ten \$100 bills on any one occasion, although he may have received that many. Mr. MC CURRY added, however, that if he did receive that many \$100 bills, he was sure that he had not given as many as ten \$100 bills to any one person or business since April of 1972. He concluded that he never records the serial numbers on any \$100 bills that he receives. U

Mr. MC CURRY advised that the following individuals were unknown to him: U

1. JAMES WALTER MC CORD, aka
Elwood Martin
2. BERNARD L. BARKER, aka
Frank Carter
3. VIRGILIO R. GONZALES, aka
Raul Goddy
4. EUGENIO ROLANDO MARTINEZ YCREAGO, aka
Juan Valdez
5. FRANK STURGIS, aka
Frank Anthony Frerini,
Edward Hamilton
6. EVERETT HOWARD HUNT, JR.

On 6/26/72 at Philadelphia, Pa.

File # Philadelphia 139-115

by SA DELBERT C. TOOMEY /ls

Date dictated 7/5/72

FBI

Date: 7/6/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL A IRMAIL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, HOUSTON (139-164) (P)

SUBJECT: JAMES WALTER McCORD, JR.;
ET AL
BURGLARY - DEMOCRATIC NATIONAL HEADQUARTERS
WASHINGTON, D.C.
6/17/72
IOC
(OO: WFO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/80 BY SP2 TAP/DLC

ReButel to AL and receiving offices, 6/23/72. u

Enclosed for the Bureau are four copies of a report reflecting investigation by Houston Division of captioned matter, with four copies being sent to Washington Field Office.

- 4 ENCLOSURE DETACHED AND HANDLED SEPARATELY
- ② - Bureau (Enc. 4)
 - 2 - Washington Field Office (Enc. 4) (139-166)
 - 2 - Houston
 - WRS/sac
 - (6)

ST-110

REC-53 139-4089-639

JUL 10 1972

STAT SECT.

332
60 JUL 31 1972
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE HOUSTON	OFFICE OF ORIGIN WFO	DATE 7/6/72	INVESTIGATIVE PERIOD 6/28/72 - 7/3/72
TITLE OF CASE JAMES WALTER McCORD, JR.; ET AL; BURGLARY - DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C. 6/17/72		REPORT MADE BY SA WILLIAM R. SNELL	TYPED BY SAC
		CHARACTER OF CASE IOC	

REFERENCES: MMtel to Bu, 6/28/72.
 Hotel to Bu, 6/29/72.
 WFO airtel to Bu, 6/30/72.
 MMtel to Bu, 7/3/72.
 Hotel to Bu, 7/3/72.

-P-

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/28/80 BY SP2 TAP/DLC

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CON-VIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>TJS</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ④ - Bureau (139-4089) 4 - WFO (139-166) (2 - USA, Washington, D.C.) 2 - Houston (139-164) 2 - Retained Rm 5248						640 JUL 10 1972 REC-58 ST-11C	
Dissemination Record of Attached Report						Notations	
Agency	ICC AAG Henry E. Petersen					STAT SECT.	
Request Recd.							
Date Fwd.	7-14-72						
How Fwd.	6 JUL 31 1972						
By	C. J. [Signature]						

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D.C.

Report of: SA WILLIAM R. SNELL Office: HOUSTON
Date: 7/6/72

Field Office File #: Houston 139-164 Bureau File #: 139-4089

Title: JAMES WALTER McCORD, JR.;
ETAL
BURGLARY - DEMOCRATIC NATIONAL HEADQUARTERS
WASHINGTON, D.C.
JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

B7D

subscriber to Houston telephone number 713-522-2811 is Tides II Motor Inn, 6700 Main, Houston, Texas. Telephone number 713-555-6212 not a working number. Registration records Tides II Motor Inn, Houston, Texas, checked for period January through June, 1972, and contained no information identifiable with subjects or their associates.

-P-

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/88 BY SP2 TAF/DIC

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/72

[REDACTED]

Telephone number 713-522-2811 is listed to the Tides II Motor Inn, 6700 Main, Houston, Texas. **B7D**

Telephone number 713-555-6212 is not a working number. The prefix 555 is the universal number for long distance operators and the last four digits would have to be 1212.

The above information is confidential in nature and cannot be made public except on issuance of a subpoena duces tecum directed [REDACTED] **B7C**

Interviewed on 6/29/72 at Houston, Texas File # HO 139-164

by SA WILLIAM R. SNELL/sac Date dictated 7/6/72

HO 139-164

On June 29, 1972, HAROLD GRAY, Manager, Tides II Motor Inn, 6700 Main, Houston, Texas, telephone number 522-2811, made available the guest registration records for the period May through June, 1972. These records failed to reveal any guests having stayed there using names that coincide with those of the subjects or their known aliases. U

It was also noted that the Tides II Motor Inn is located approximately two blocks from the Shamrock Hilton Hotel. U

On July 3, 1972, HAROLD GRAY, supra, made available guest registration records for the period January through June, 1972, and these records failed to reflect any registration during that period for HOWARD HUNT, GEORGE TEDDY, E. WARREN, GEORGE LEONARD, or BARKER Associates. U



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (139-166)

Date: July 7, 1972

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/29/80 BY SP2 TAC/DIC

From: Director, FBI

Re:

JAMES WALTER MC CORD, JR.; ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC
JUNE 17, 1972;
IOC

FBI File No.

139-4089

Lab. No.

D-720706123 II
D-720706035 II

Examination requested: Washington Field Office

Washington Field Office

Reference:

Airtels 7/6/72 - 7/5/72

Examination requested:

Document-Fingerprint

Remarks:

Specimen Q57 will be treated for latent fingerprints. The result of that examination and the disposition of this check will be furnished by a separate report.

Although limited known writing would not permit a definite conclusion being reached, significant characteristics, noted as the result of such examination as could be made, indicate that the Baldwin signatures on specimens Q6 through Q10 were probably prepared by ALFRED CARLETON BALDWIN, III.

JUL - 7 1972

FBI

ST-110

REC-52

139-4089-641

JUL 25 1972

Felt _____
Mohr _____
Rosen _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Nease _____

Enclosures (3) (K15, 2 Lab report)

ADMINISTRATIVE PAGE

TELETYPE UNIT ☐

7/12/72
04/15/80

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office
(139-166)
Re: JAMES WALTER MC CORD, JR.; ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC
JUNE 17, 1972;
IOC

Date: July 7, 1972
FBI File No. 139-4089-641
Lab. No. D-720706123 IK
D-720706035 IK

Specimens received 7/6/72

K15 Six sheets of paper bearing known handwriting of
ALFRED CARLETON BALDWIN, III

<u>Specimen</u>	<u>Check#</u>	<u>Amount</u>	<u>Date</u>	<u>Payable to</u>	<u>Signed</u>	<u>Bank</u>
Q57	276	\$2,500.00	2/13/72	George F. Leonard	Bernard L. Barker	Republic National Bank of Miami, Miami, Florida

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/24/80 BY SP4 JRH/MS

Results of the examination:

The Barker signature on specimen Q57 was determined to have been prepared by BERNARD L. BARKER, the writer of specimen K9.

Characteristics in the endorsement on specimen Q57 indicate that this writing and the Leonard signatures on specimens Q31, Q44, and Q50 were probably prepared by the same individual. Characteristics in the Leonard signatures that could not be explained on the basis of the available known writings of suspects would not permit these signatures to be identified.

Because specimen K15 is, for the most part, hand printed, the amount of handwriting available for comparison with the questioned writings in this case is very limited. Because of this ALFRED CARLETON BALDWIN, III, could not be definitely established as the writer of any of the questioned writings.

Specimen K15 is returned herewith. Photographs of specimens Q57 and K15 have been retained.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN WFO	DATE 7/5/72	INVESTIGATIVE PERIOD 6/26-29/72
TITLE OF CASE JAMES WALTER MC CORD, JR., aka Edward Martin; BERNARD L. BARKER, aka Frank Carter; VIRGILLO R. GONZALES, aka Raoul Godoy; EUGENIO ROLANDO MARTINEZ Y CREAGA, aka Gene Valdes; FRANK ANTHONY FIORINI; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C., 6/17/72		REPORT MADE BY SA DANIEL F. RYAN	TYPED BY lrw
		CHARACTER OF CASE REC-24 IOC	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/81 BY SP2 TAP/DLC

REFERENCE:

Baltimore report of SA DANIEL F. RYAN dated 6/27/72.

- P -

-A-
COVER PAGE

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONV. C. AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE					DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (139-4089) 4 - WFO (139-166) (2 - USA, WDC) 2 - Baltimore (139-148) 2 - Retained in file					139 - 4089 - 642 REC-24 JUL 6 1972 EX 101 REC-102	
Dissemination Record of Attached Report					Notations	
Agency	ICC AAG Peterson				STAT. SECT. FED. BUREAU OF INVESTIGATION	
Request Recd.						
Date Fwd.	7-7-72					
How Fwd.	OGD					
By	C. A. N. 154					

1 AUG 4 1972
FBI

COVER PAGE

BA 139-148

LEADS:

All leads in this matter have been set out by teletype; therefore, the leads are not being repeated in this report. U

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - UNITED STATES ATTORNEY, WASHINGTON, D.C.

Report of: SA DANIEL F. RYAN
Date: JULY 5, 1972

~~CONFIDENTIAL~~ Office:

BALTIMORE

Field Office File #: 139-148

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
BERNARD L. BARKER;
VIRGILLO R. GONZALES;
EUGENIO ROLANDO MARTINEZ Y CREAGA;
GRANK ANTHONY FIORINI
~~XXXXXX~~ BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS,
WASHINGTON, D.C., JUNE 17, 1972

~~XXXXXX~~

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: JUAN R. RUIZ was contacted and advised that he was employed by Mc Cord Associates from 2/72 until 5/72. RUIZ met MC CORD while MC CORD was an instructor at Montgomery College, Rockville, Maryland. RUIZ could provide no positive information with regard to the breakin. Investigation set forth re contact with MRS. ORA POPLIN who knew subject since 1936 when she boarded him at her residence from 1936-1938. BARKER last visited her in late 5/72 with two unidentified Cubans. POPLIN could provide no information with regard to the breakin. Interview set forth with MAURICE CARTER, who stayed at Airport Motel in Miami, Florida during 2/72. He did not know subjects. Attempts to identify EDWARD STURGIS, 73 Laurel Road, Chestnut Hill, Maryland who reportedly stayed at Airport Motel was negative. Two former FBI Agents, whose names were given to MC CORD as being former Special Agents and interested in employment, were contacted and advised that they were not contacted by MC CORD for employment.

- P -

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *classification*
DATE *7/10/80* *for*

CLASS. & EXT. BY *SP-2 TAP/DLC*
REASON - *1-2, 4, 2, 2*
DATE OF REVIEW *7-5-92*
3/31/81

~~CONFIDENTIAL~~

BA 139-148

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~~CONFIDENTIAL~~

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~~CONFIDENTIAL~~

BA 139-148

~~CONFIDENTIAL~~

INVESTIGATION WITH REGARD TO JUAN R.
RUIZ WHO WAS EMPLOYED PART TIME WITH
MC CORD ASSOCIATES, FEBRUARY, 1972 TO
MAY, 1972

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/5/72

~~CONFIDENTIAL~~
MR. DONALD R. HEATH, 7318 Church Hill Road, Mc Lean, Virginia, phone 356-1498, was telephonically contacted at his residence. MR. HEATH advised he was formerly employed at the U.S. Embassy in Santiago, Chile. While attached to the U.S. Embassy, HEATH was introduced to JUAN R. RUIZ who was employed with the Santiago, Chile Police Department. HEATH returned to the United States in the summer of 1971 and sponsored RUIZ in order that RUIZ could come to the United States.

HEATH advised that RUIZ stayed at his residence from approximately August, 1971 to April, 1972 until RUIZ found an apartment in Montgomery County, Maryland. RUIZ desired to set up residence in Montgomery County in order that he could attend Montgomery College. HEATH advised that RUIZ currently resides at 26 Walker Avenue, Gaithersburg and is employed part time by the Regal Custom Cleaners of Maryland, Inc., 410 Hungerford Drive, Rockville, Maryland.

HEATH advised that while RUIZ was residing with him, he would provide him spending money. He advised that RUIZ worked part time as a yard man and was paid by check made out to HEATH. He advised the check was made out to HEATH as RUIZ is not a citizen and did not have a banking account and it would have been difficult for RUIZ to cash the checks. HEATH cashed the checks and gave the money to RUIZ.

Interviewed on 6/26/72 at Silver Spring, Maryland BA 139-148
(telephonically)
by SA SIDNEY H. ROCHE/lrw 4 Date dictated 6/30/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/72~~CONFIDENTIAL~~

Mr. JUAN R. RUIZ was contacted at his place of employment, The Regal Custom Cleaners of Maryland, Inc., 410 1/2 Hungerford Drive, Rockville, Maryland, and advised that he was formerly an officer in the Santiago, Chile Police Department, working in the Finance Department, Social Security and Retirement Service, from March, 1968, to July, 1969. He was befriended by one DONALD R. HEATH, who was then assigned to the U.S. Embassy, Chile. Mr. HEATH agreed to sponsor RUIZ in the United States and returned with him and was granted the use of a room in the HEATH residence located at 7318 Churchill Road in Mc Lean, Virginia, where he stayed from approximately August of 1971, until April of 1972.

Mr. RUIZ enrolled in Montgomery College, Rockville, Maryland, during the first semester of 1971 and it was during this time he became acquainted with JAMES WALTER MC CORD, JR., who was his instructor in the Industrial and Retail Security Course at that college. MC CORD took an interest in RUIZ and eventually told him that he would like to have RUIZ work in his office, which is Mc Cord Associates, during his spare time. RUIZ in about April, 1972, moved out of the HEATH residence and rented a room with Mr. and Mrs. HORACIO CHACON at 1712 Wilmart, Rockville, Maryland, doing so because his tuition at Montgomery College would be a lot cheaper if he were a resident of Montgomery County, Maryland.

He has since changed his residence to 26 Walker Avenue in Gaithersburg, Maryland, telephone 926-4144, and his landlady's name is Mrs. ENDORFER.

Mr. RUIZ said that he was employed for Mc Cord Associates from approximately February, 1972, until May 30, 1972, when MC CORD told him that it would be better for him if he obtained a work permit before he could resume employment with MC CORD. RUIZ said that he was paid about \$400 or \$500

Interviewed on 6/27/72 at Rockville, Maryland File # BA 139-148
by SA SIDNEY H. ROCHE:geb Date dictated 6/28/72

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for his services and that several checks he received were made payable to DONALD R. HEATH. He explained that this arrangement was agreed upon because RUIZ was not a United States Citizen and did not have a bank account in this area and it would be easier to turn the checks over to HEATH, who would then cash them for RUIZ.

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RUIZ said that he did general office work in MC CORD's office and organized the general files, which consisted of newspaper articles that were in some way related to Industrial Security. He said that they had another file in this office where association books were located. He also believed that this file consisted of records to be filed with the State of Maryland, Statutes of MC CORD Associates, and books about taxes and books concerning Industrial Security. These were all kept in a locked safe, and only MC CORD, his staff members, and the secretary, Mrs. TERRY SHEA, had access to the safe.

RUIZ had seen the following group of individuals on at least one occasion in the offices of the MC CORD Associates and he believed them all to be members of the staff:

Dr. EDWARD GUNN, Physician;
Dr. (FNU) GOLDBER, P.H.D.;
Dr. (FNU) STANTON, P.H.D.;
Mr. BILL SHEA, Engineer, husband of secretary;
Mr. (FNU) MUHLBACK (ph);
Mr. (FNU) GREEN, Comptroller of MC CORD Associates,
who was also a Lt. Col. in the U. S. Air Force;
Mr. (FNU) SCHOENFELD (ph);

RUIZ was shown the following group of photographs:

JAMES W. MC CORD; E. HOWARD HUNT; ALFRED CARLETON BALDWIN, III; GEORGE LEONARD; FRANK CARTER; RASUL GODOYN; GENE VALDES; ANGELO FRANK FIORINI.

RUIZ recognized only the picture of MC CORD and said that he had never seen or heard of any of the other individuals.

RUIZ said that during his employment with MC CORD, he was present on at least two occasions in the office when packages were delivered by mail and recalled one as a camera of some type, which did not work properly and was returned to the maker. Another package was a suitcase which contained a fire and burglary alarm system, which was used for demonstration purposes. He said that he at no time had observed any secret or confidential electronic devices in that office. He said that MC CORD never confided in him and considered him to be

6 ~~CONFIDENTIAL~~

BA (139-148)

no more than an office helper.

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RUIZ recalls that sometime in May, 1972, MC CORD took a trip to Florida but he, RUIZ, did not know the purpose of this trip. He added that he had the highest respect for MC CORD's integrity and did not suspect at anytime that MC CORD would ever be involved in breaking any law. u

RUIZ said that he hopes to get a degree in Industrial Security at Montgomery College during the next year or so and then return to Latin America, where hopefully he could put his education to good use. u

RUIZ stated that he was born January 19, 1950, at Valdivia, Chile. His parents are JOSE ELIBERTO RUIZ, father, and MARIA, nee VILLEGAS, (deceased). He has two step-brothers and two step-sisters living in Chile. u

7 ~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/72

Mrs. MALOWE AUSEN, Administrative Assistant to Registrar, Montgomery College, 51 Mannakee, Rockville, Maryland, stated that her records reflected that JUAN R. RUIZ enrolled at that college as a part-time student on August 30, 1971, and was taking a course in the Criminal Justice curriculum. He was not attending the current summer semester. His date of birth was listed as January 19, 1950, and he graduated from high school in Santiago, Chile, in 1968. His local address was 1712 Wilmart, Rockville, Maryland. U

No further background information was contained in the file.

Interviewed on 6/26/72 at Rockville, Md. File # 139-148
by SA SIDNEY H. ROCHE:geb Date dictated 6/28/72

BA (139-148)
SHR:geb

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Mrs. ERIKA HARGES, Administrative Assistant, Admission Office, Montgomery College, 51 Mannakee, Rockville, Maryland, advised SA SIDNEY H. ROCHE on June 26, 1972, that the application for JUAN R. RUIZ was presently out of file and not available for review at this time.

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BA 139-148

INTERVIEW OF MRS. ORA E. POPLIN,
BALTIMORE, MARYLAND, WHOSE NAME
WAS FOUND IN ADDRESS BOOK OF
BERNARD L. BARKER

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/5/72

[REDACTED]

477-2143 - ORA E. POPLIN
7720 Northpoint Boulevard (Edgemere)
Baltimore, Maryland

B7D

The above is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to the attention of [REDACTED]

[REDACTED]

B7C, D

Interviewed on 6/29/72 at Baltimore, Maryland File # BA 139-148
by SA DANIEL F. RYAN/lrw 11 Date dictated 7/3/72

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

7/5/72

MRS. ORA E. POPLIN, 7720 Northpoint Boulevard, phone 477-2143, was contacted and advised of the identity of SA DANIEL F. RYAN. MRS. POPLIN advised that she has known BERNARD L. BARKER since 1936. She advised that she knew BARKER by the name of TERRY BARKER. MRS. POPLIN was shown photographs of the following individuals:

JAMES WALTER MC CORD, JR.
VIRGILLO GONZALES
EDWARD J. HAMILTON (u)
EUGENE EUGENIO
ROLANDO MARTINEZ
ALFRED CARLTON BALDWIN, III
EVERETTE HOWARD HUNT
GEORGE LEONARD
BERNARD L. BARKER

She identified the photograph of BARKER as the individual she knew as TERRY BARKER. She advised that she knew none of the other individuals.

MRS. POPLIN advised that BARKER's stepfather BILL (LNU) had been working with Bethlehem Steel in 1936 and requested that MRS. POPLIN board TERRY BARKER. She advised that TERRY BARKER resided with her from 1936 to 1938. In approximately 1939, she advised that TERRY BARKER went into the United States Army to participate in World War II. She advised that since 1938, she has seen BARKER infrequent occasions. She advised the last contact she had with BARKER was in late May, 1972. She advised she could not recall the exact date as her memory is failing.

MRS. POPLIN advised that BARKER arrived in an automobile with two Cubans who he introduced as his friends. She advised she could not recall their names nor could she describe them other than indicate that they were approximately the same size and age as BARKER. She advised she would not be able to identify these two Cubans if she saw them again.

Interviewed on 6/29/72 at Edgemere, Maryland File # BA 139-148
by SA DANIEL F. RYAN/LW 12 Date dictated 7/3/72

~~CONFIDENTIAL~~

MRS. POPLIN advised that BARKER, when he visited her, stayed for approximately one hour. Also at the house at the time of the visit was MRS. POPLIN's sister, NAN HARPER and her husband, JOHN HARPER. MRS. POPLIN advised the last contact she had with BARKER was approximately five to seven years previously. MRS. POPLIN advised that BARKER stated he was in the area and had seen his daughter ELENA (LNU) who resides somewhere in Washington, D.C. BARKER indicated that this was the only reason for him being in the area and decided to visit MRS. POPLIN. BARKER did not indicate the reason for his two fellow Cubans being with him. MRS. POPLIN advised that the two other men did not participate in the conversation. She advised that the conversation mainly dealt with past experiences with BARKER when he resided with them. BARKER also indicated he was involved in real estate in Miami and that he had been doing well as he owned a home with a swimming pool. MRS. POPLIN could provide no further specifics with regard to the visit of BARKER.

MRS. POPLIN advised that she was completely unaware of the breakin of the Democratic National Headquarters in Washington, D.C. on June 17, 1972 and was also unaware that BARKER or any of the above listed persons were involved in the breakin. She advised that during the visit of BARKER, he did not indicate in any way that he was involved in any business dealings in Washington, D.C. area.

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FEDERAL BUREAU OF INVESTIGATION

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7/5/72

MRS. NAN HARPER, 3119 Whiteway Road, Edgemere, Maryland, phone 477-3903, was contacted at the residence of MRS. ORA E. POPLIN, 7720 Northpoint Boulevard. MRS. HARPER advised she is the sister of ORA POPLIN. MRS. HARPER advised she was at the residence of her sister in late May, 1972 when BERNARD BARKER, whom she knows as TERRY BARKER, visited for approximately one hour.

MRS. HARPER advised that BARKER came to the POPLIN residence in a late model car with Virginia license and BARKER indicated it was a rental car. BARKER arrived at the residence with two Cubans who had very difficult Spanish sounding names which MRS. HARPER could not recall. She advised that she could not describe nor identify these individuals.

MRS. HARPER advised that BARKER indicated he was in the area as he had visited his daughter ELENA (LNU) and he decided to drive to the POPLIN residence. She advised that the conversation was directed to his past experiences while he was residing with MRS. POPLIN during 1936 - 1938. There was no mention of any activities he was involved in in the Washington, D.C. area but he did indicate he was working in real estate down in Miami, Florida.

MRS. HARPER could provide no further specific information with regard to the visit, however, BARKER did indicate he was going back to Miami the next day after he visited with them.

MRS. HARPER was shown the following photographs:

JAMES WALTER MC CORD, JR.
VIRGILLO GONZALES
EDWARD J. HAMILTON
EUGENE EUGENIO
ROLANDO MARTINEZ
ALFRED CARLTON BALDWIN, III
EVERETTE HOWARD HUNT
GEORGE LEONARD
BERNARD L. BARKER

Interviewed on 6/29/72 at Edgemere, Maryland File # BA 139-148

by SA DANIEL F. RYAN/lrw 14 Date dictated 7/3/72

BA 139-148

DFR/lrw

2

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MRS. HARPER advised she could not recognize any of the photographs even that of BARKER. She advised she has no knowledge regarding the breakin of the Democratic National Headquarters in Washington, D.C. u

MRS. HARPER advised that her husband JOHN HARPER was also present when BARKER arrived at the POPLIN residence. u

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BA 139-148

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INDIVIDUALS RESIDING IN MARYLAND WHO
WERE GUESTS AT THE AIRPORT INN, MIAMI,
FLORIDA, FEBRUARY 21-22, 1972

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date of transcription

6/29/72

MAURICE E. CARTER, 903 Wellington Road, advised on Monday night, February 21, 1972, he stayed at the Airport Motel, Miami, Florida and departed the motel on February 22, 1972 for the Bahamas. CARTER stated he did not know the below listed individuals:

JAMES WALTER MC CORD, JR.
EDWARD MARTIN
BERNARD L. BARKER
FRANK CARTER
VIRGILLO R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ Y CREAGA
GENE VALDES
FRANK ANTHONY FIORINI
FRANK A. STURGIS
EVERETTE HOWARD HUNT

Interviewed on 6/29/72 at Baltimore, Maryland File # BA 139-148
by SA ROLAND D. SWANSON/lrm Date dictated 6/29/72

BA 139-148

~~CONFIDENTIAL~~

The following investigation was conducted at Baltimore, Maryland by SC KATHLEEN S. SHORT:

On June 29, 1972, MARY ELIZABETH GREZELIK, Credit Bureau of Baltimore, advised that MAURICE E. CARTER, 903 Wellington Road, Baltimore, has a favorable credit rating since 1957 and is employed with the Western Electric Company, Baltimore, Maryland since June, 1931.

MRS. GREZELIK advised she could find no record with regard to an EDWARD STURGIS on Laurel Road, Chestnut Hill, Maryland.

~~CONFIDENTIAL~~

BA 139-148

RDS/lrw

1

~~CONFIDENTIAL~~

The following investigation was conducted by SA ROLAND D. SWANSON on June 29, 1972 at Baltimore, Maryland in an effort to locate and interview EDWARD STURGIS, 73 Laurel Road, Chestnut Hill, Maryland: U

A review of the 1972 State of Maryland, Official Highway Map, failed to reveal any city or town named Chestnut Hill in the state. U

A review of the Baltimore City and Metropolitan area telephone directory failed to reveal a listing for EDWARD STURGIS or anyone named STURGIS on Laurel Road. U

The Telephone Information Operator advised her records failed to reveal any listing of any kind for EDWARD STURGIS or for anyone named STURGIS on Laurel Road. U

MISS M. J. TULL, United States Postal Inspectors Office advised her records failed to reveal any address of 73 Laurel Road in the State of Maryland. She also advised that no such city named Chestnut Hill existed in Maryland. U

~~CONFIDENTIAL~~

BA 139-148

X

INTERVIEW WITH FORMER SPECIAL AGENTS
RESIDING IN MARYLAND WHOSE NAMES WERE
GIVEN BY THE FORMER SPECIAL AGENTS OF
THE FBI TO JAMES WALTER MC CORD, JR.

X

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 6/29/72

ALPHONSE J. SUTKUS, 9192 Spring Hill Lane, Greenbelt, Maryland, telephone number 474-2767, was contacted and furnished the following information: U

SUTKUS advised that he is a former FBI Agent who terminated his employment in 1971. He is a member of the Society of Former Special Agents of the FBI and in January, 1972 submitted an application to the Society indicating that he was available for employment. He explained that the Society, through various contacts, often finds employment for members in various parts of the country. He has had no contact with the Society since submitting the application and advised that he knows no one named JAMES WALTER MC CORD, JR., EDWARD MARTIN, BERNARD L. BARKER, FRANK CARTER, VIRGILLO E. GONZALES, RAOUL GODOY, EUGENIO ROLANDO MARTINEZ Y CREAGA, GENE VALDES, FRANK ANTHONY FIORINI, FRANK A. STURGIS or EVERETTE HOWARD HUNT. U

SUTKUS further advised that he has no knowledge of the incident which took place in which the above mentioned individuals were arrested at the Democratic Party National Headquarters, Washington, D.C. on June 17, 1972 with the exception of what he has read in the newspapers. He did recall MC CORD's name appearing in the newspaper as being from the Montgomery County, Maryland area; however, he has never been contacted by MC CORD and has received no employment offers of any type from him or the Society. U

Interviewed on 6/29/72 at Greenbelt, Maryland File # BA 139-148
by SA JOSEPH M. STEHR, III/lrw Date dictated 6/29/72

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FEDERAL BUREAU OF INVESTIGATION

WASHINGTON

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Date of transcription 6/29/72

CHRISTOPHER J. WIZAS, Police Management Consultant, International Association of Chiefs of Police (IACP), 11 Firstfield Road, Gaithersburg, Maryland, and whose residence is 12706 Epping Terrace, Silver Spring, Maryland, furnished the following information:

Former FBI Agent

He was formerly employed as Director of Security at Duke University in North Carolina, and prior to that, was employed from 1947 through 1969 as a Special Agent with the Federal Bureau of Investigation.

He is not socially or professionally associated with **JAMES WALTER MC CORD**, nor has he been contacted by him in the past for any reason.

He has only seen **MC CORD**'s name recently appearing in the newspaper regarding alleged "bugging" of the Democratic National Headquarters. He has no knowledge or association with any of the other principal subjects arrested in connection with that episode, the names of which are as follows:

EDWARD MARTIN
BERNARD L. BARKER
FRANK CARTER
VIRGILIO R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ Y CREAGA
GENE VALDES
FRANK ANTHONY FIORINI
FRANK A. STURGIS
EVERETTE HOWARD HUNT

Interviewed on 6/29/72 at Gaithersburg, Maryland File # BA 139-148

by SA FELICE M. NUOLLO;ccs 22* Date dictated 6/29/72

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Airtel

7/24/72

TO: SAC, WFO (139-166)

REC-70 EX-104

1 - Mr. Nuzum

FROM: Acting Director, FBI (139-4089) - 643

JAMES W. MC CORD, JR.
AND OTHERS
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS

Enclosed are two copies each of a memorandum dated 7/20/72,
and enclosure thereto, received from the U.S. Secret Service.

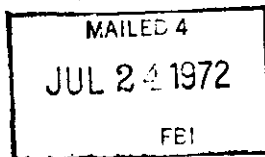
If not already done, it is suggested that photographs of Everette
Howard Hunt be forwarded to Boston for display to Clifton DeMotte, in
an effort to determine positively that Hunt is the individual who contacted
DeMotte in 1971.

Enclosures (4)

CAN:bjb

(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/91 BY SP2 TPT/DIC



Felt _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

70 JUL 31 1972 MAIL ROOM TELETYPE UNIT



THE DEPARTMENT OF THE TREASURY
UNITED STATES SECRET SERVICE

OFFICE OF THE DIRECTOR

WASHINGTON, D.C. 20226

1-30-650.0

DATE: July 20, 1972

BY LIAISON: R. Dunlap

TO :

Federal Bureau of Investigation

FROM : JAMES J. ROWLEY - DIRECTOR

SUBJECT: Ed Warren

Attached for your information or action deemed necessary is a copy of a Secret Service report dated July 11, 1972, from Providence, Rhode Island, concerning a subject who has shown an unusual interest in Senator Kennedy's family.

Airtel to SAC, WFO
CAN:bjb
7/24/72

ATTACHMENT(S)
Report

ENCLOSURE

9 JUL 25 '72
EXP. PROC.
32 JUL 21 1972

15 JUL 21 1972

Handwritten: 2 Xerox of memo and 9 enclosures sent to WFO
EX-104

Handwritten: [Signature]

SAIC Toms - Intelligence Division

July 11, 1972

SAIC Shields - Providence

1-11-601.0

b7c +D per 45 SS.

Reference is made to FTS conversation on June 27, 1972 between SA [REDACTED] of this office and ASAIC E. Jones, in which ASAIC Jones was advised of the following information which he requested be furnished to the local office of the FBI.

On the same date SA [REDACTED] provided this information to Resident Agent [REDACTED] of the Providence office of the FBI.

On June 26, 1972 [REDACTED]

[REDACTED] telephoned this office and requested an interview.

[REDACTED] came to this office on the same date and explained that he is presently employed as a [REDACTED]

[REDACTED] confirmed that he has information that he felt should be passed on to some federal agency and related the following:

[REDACTED] had numerous contacts with the Kennedy family and staff.

On July 26, 1971 [REDACTED] received a telephone call from an unknown person giving his name as Ed Warren, who claimed to be a friend of [REDACTED]. Warren wanted to travel to Rhode Island to meet with [REDACTED] for the purpose of gaining information on the Kennedy family and also their political assistance.

This material is transmitted for official use and is not to be disclosed to unauthorized persons or disseminated outside your agency without the express permission of the U.S. Secret Service.

1-4 1-643
ENCLOSURE

On July 28, 1971 Warren flew to Rhode Island and met with [REDACTED] at the Carlton House Motel located at the T. F. Greene Airport in Warwick, R. I. During this meeting Warren elicited any and all information about the Kennedys that [REDACTED] could provide. Warren indicated that he represented a group of conservative businessmen (Wall Streeters and Oil Men) and that they wanted to make sure that no Kennedy ever again became President. Warren made no threats of any kind during this or any subsequent meetings. Warren paid [REDACTED] \$50 for this information but explained that he could not pay for future information. Warren requested that [REDACTED] contact him through [REDACTED] any additional information was developed, particularly about the Chappaquiddick incident.

[REDACTED] had approximately twelve telephone conversations with Warren through the summer and early fall of 1971, at which time the Kennedys were again discussed. During the last conversation, which occurred some time in October of 1971, Warren provided a Washington telephone number where he could be reached directly (202-293-2746).

[REDACTED] stated that he felt Ed Warren was connected with the Democratic National Headquarters bugging incident in some way. He also stated that he had called [REDACTED] on June 23, 1972 and [REDACTED] stated that he could not talk and that Warren had left him holding the bag.

[REDACTED] described Warren as male, white, 5'6 or 7", 160 pounds, dark hair, late forties. [REDACTED] added that he believed Warren was divorced and living in New York City with a girl friend.

[REDACTED] stated that he had no contact with Warren since last October and could provide no additional information of value.

W. F. Shields
W. F. Shields
Special Agent in Charge

F B I

Date: 7/6/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, COLUMBIA (139-50) (RUC)

SUBJECT: JAMES WALTER McCORD, JR., aka;
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.,
6/17/72
IOC
(OO: WFO)

Re WFO airtel to Bureau, 6/30/72.

Enclosed herewith for the Bureau are the original
and three (3) copies of Columbia report of SA JOHN F. McCORMACK,
dated 7/6/72.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/80 BY SP2 TAP/DK

EX-104

REC-70 139-4079-644
139-4079-25
6 JUL 1972

- ② - Bureau (Enc. 4)
1 - Columbia

JFM:srk
(3)332
58 JUL 11 1972Approved: _____
Special Agent in Charge

Sent _____ M Per _____

EXP. PROC.

31 JUL 10 1972

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE COLUMBIA	OFFICE OF ORIGIN WFO	DATE 7/6/72	INVESTIGATIVE PERIOD 7/5/72
TITLE OF CASE JAMES WALTER McCORD, JR., aka; ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., 6/17/72		REPORT MADE BY SA JOHN F. McCORMACK	TYPED BY SRK
		CHARACTER OF CASE IOC	

REFERENCE: WFO airtel to Bureau, 6/30/72.

-RUC-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/80 BY SP7 TAP/DIC

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
④ - Bureau (139-4089) 2-D 4 - WFO (139-166) (2 - USA, WDC) 1 - Columbia (139-50)						139-4089-645 25 6 JUL 1972 EX-104 REC-70		
Dissemination Record of Attached Report						Notations		
Agency	ICC AAG Henry E. Petersen							
Request Recd.								
Date Fwd.	7-14-72							
How Fwd.	C & D							
B.	to CAN/SC							

56 AUG 3 1972

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D. C.

Report of: SA JOHN F. McCORMACK Office: COLUMBIA
Date: JULY 6, 1972

Field Office File #: 139-50 Bureau File #: 139-4089

Title: JAMES WALTER McCORD;
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C., JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: JOSEPH BOND GARVAN of Spartanburg, S. C.,
advised that during May, 1972, he communicated
both telephonically and through correspondence
with an individual known to him as GORDON LIDDY,
Washington, D. C. GARVAN stated that he
communicated with this individual concerning
the raising of political contributions for the
Republican Party in the re-election of the
President. GARVAN stated that he is treasurer
of the Spartanburg County Republican Committee
to re-elect President NIXON; and as such,
communicated with LIDDY in this regard. States
this is his only reason for contacts with LIDDY. u

-RUC-

DETAILS:

A review of the Cross Reference Directory for Greater Spartanburg, South Carolina, published by City Publishing Company, Independence, Kansas, reflected that telephone number 578-2140 was listed to J. Bond Garvan, Incorporated, Bond Park, Spartanburg, South Carolina. u

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/28/80 BY SP2 TAP/DLC

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/72

JOSEPH BOND GARVAN, President, J. Bond Garvan, Incorporated, Bond Park, Spartanburg, South Carolina, advised that he is treasurer of the Spartanburg, South Carolina, County Republican Committee to Re-elect President NIXON. He stated as such, he has been instrumental in raising sums of money in this regard. He stated that he is active in the Republican Party; and as such, has communicated with the National Office of the Committee to Re-elect the President in Washington, D. C. U

GARVAN related further that sometime in May, 1972, his Committee, which is made up of the Republicans in the County of Spartanburg, South Carolina, communicated through the use of the mails with the National Organization for the Committee to Re-elect the President in Washington, D. C. He stated that he, himself, wrote several letters to this Washington, D. C., headquarters office and was advised by them in the correct procedure for the disbursement of contributions collected towards the President's campaign. He stated that he and his local committee determined that there was too much red tape by working through the National Office; and they, therefore, decided to disburse the funds collected locally. He stated that the money which was in the bank as a result of the contributions in the area of Spartanburg County, South Carolina, was thereafter disbursed locally to the local Spartanburg Republican Party and to the South Carolina Republican Finance Committee. He stated that he had written the National Office in this regard; and some few days later, he received a telephone call from an individual identifying himself as GORDON LIDDY of the National Committee Office. He stated that LIDDY told him that they had incorrectly disbursed the funds and told him the correct way to disburse funds of this type. He stated that this necessitated a rather lengthy telephone call, and that this was the only telephonic contact he had with LIDDY. He recalled having made several telephone calls to the National Office on prior occasions; but on these occasions, he had talked to the secretary. U

GARVAN stated that he recalled hearing over the news media and reading in the paper the implication of this Committee

Interviewed on 7/5/72 at Spartanburg, S. C. File # CO 139-50
WFO 139-166
 by SA JOHN F. McCORMACK/srk Date dictated 7/5/72

CO 139-50

2

in Washington, D. C., in the burglary of the Democratic National Committee Headquarters; however, he knew nothing concerning this matter other than what he read or heard from the news media. He stated that his only contact with this organization was in his official capacity as treasurer of the Spartanburg County Republican Committee to re-elect President NIXON. GARVAN stated that he is not familiar with any other employees of the National Office other than LIDDY.

u

FBI

Date: 6/29/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
 FROM: SAC, LOS ANGELES (139-306) (P)
 RE: JAMES WALTER MC CORD, JR.;
 ET AL;
 BURGLARY OF DEMOCRATIC
 PARTY NATIONAL HEADQUARTERS
 Washington, D.C.
 June 17, 1972

Re Washington Field Office teletype to the Bureau
 6/26/72.

Enclosed for the Bureau are four copies of report
 of SA JOHN M. O'NEILL, JR., dated 6/28/72, reflecting
 investigation into subject matter by the Los Angeles Division.
 Enclosed for Washington Field Office are four copies of same
 report, with two copies designated for USA, Washington, D.C.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/28/88 BY SP-2 TAP/DLC

REC-40

ENCLOSURE

- 2 - Bureau (Enc. 4)
 2 - Washington Field (Enc. 4)
 1 - Los Angeles

JMO/amc
 (5)

25
 JUL 2 1972

51 JUL 26 1972

SIX
 STAT SECT.

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 6/28/72	INVESTIGATIVE PERIOD 6/17 - 6/28/72
TITLE OF CASE JAMES WALTER MC CORD, JR., aka Edward Martin; BERNARD L. BARKER, aka Frank Carter; VIRILIO R. GONZALES, aka Raoul Godoy; EUGENIO ROLANDO MARTINEZ & CREAGA, aka Eugenio R. Martinez, Gene Valdes; FRANK ANTHONY FIORINI, aka Fred Frank Fiorini, Attila Frank Sturgis; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6/17/72		REPORT MADE BY ARNOLD L. PARHAM	TYPED BY mlm
		CHARACTER OF CASE ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	

SECRET

CLASS. & EXT. BY **SP 277/SEM-DK**
REASON - **1.2.4/2**
DATE OF REVIEW **6/28-9/2**
3/28/80

- P -

ADMINISTRATIVE:

[REDACTED]

[REDACTED]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		139-4089-	647X
4 - Bureau (139-4098) (By Courier)		CORRECTED FIRST PAGE	
4 - WFO (139-166) (By Courier)			
(2 - USA, Washington, D.C.)			
2 - Alexandria (139-18)			

Dissemination Record of Attached Report					Noted	APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S)
Agency	Request Recd.	Date Fwd.	How Fwd.	By		
						DATE 7/10/80

SECRET

DATE **7/10/80**

AX 139-18

S/ [REDACTED]

(C) Regarding the FD-302 interview with GERALD I. MORRIS, it is believed the call to MORRIS' number 273-9211 may have been erroneously dialed on March 19, 1972, since another call was dialed the same date to 273-7211 listed to JOHN J. CAULFIELD, an employee of the U. S. Treasury Department, in which WFO handled the interview. B1

[REDACTED] (S)

B1

B
COVER PAGE

~~SECRET~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

6 Page(s) referred for consultation to the following government agency(ies); CIA as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-647X pgs. C thru H

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

AX 139-18

LEADS:

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA. Will submit report of interviews with other individuals conducted subsequent to June 28, 1972.

Will report results of search at Allegheny Airlines concerning EDWARD WARREN.

I*
COVER PAGE

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION~~CONFIDENTIAL~~

Copy to: 2 - United States Attorney, Washington, D.C.

Report of: ARNOLD L. PARHAM
Date: June 28, 1972

Office: ALEXANDRIA, VA.

Field Office File #: 139-18

Bureau File #: 139-4098⁸¹Title: JAMES WALTER MC CORD, JR.;
BERNARD L. BARKER;
VIRGILIO R. GONZALES;
EUGENIO ROLANDO MARTINEZ Y CREAGA;
FRANK ANTHONY FIORINI;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS,
JUNE 17, 1972ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

MC CORD staff employee at CIA from 8/22/51,
until retirement 8/31/70. Employment satisfactory.
MC CORD contacts set forth. [REDACTED] **BI**
EVERETTE HOWARD HUNT, JR., staff employee CIA
Employment satisfactory. HUNT's contacts set forth. Allegheny
Airlines records, including Mohawk, negative to date re
flight from New York City to Washington, D.C., on EDWARD
WARREN. JAMES H. GALE, Fairfax, Virginia, employee of
Republican National Committee, not acquainted with
individuals arrested in breakin at Watergate. (S)(C)

- P -

DETAILS:

CLASS. & EXT. BY SP-2 TAP/DLC
REASON - FCIM 11, 1-2.4.2, 2
DATE OF REVIEW 6-28-92
3/28/96

~~CONFIDENTIAL~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 7/1/80 Classification

AX 139-18

RE: JAMES WALTER MC CORD, JR.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 6/20/72

A representative of the Central Intelligence Agency (CIA), Mc Lean, Virginia, advised JAMES WALTER MC CORD, JR. born January 26, 1924, at Waurika, Oklahoma, was a staff employee from August 22, 1951, until his retirement August 31, 1970, at which time he was a GS 15. His employment at CIA was satisfactory and no unfavorable data was noted. (u)

In the event the above information is needed for court purposes, a subpoena should be directed to the Director of Personnel, CIA, Mc Lean, Virginia. (u)

Interviewed on 6/19/72 at Mc Lean, Virginia File # AX 139-18-
by SA ARNOLD L. PARIHAM:mew Date dictated 3/20/72

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~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~ Description

June 26, 1972

[REDACTED]

Telephone #
278-8298

Subscriber,
PAUL F. DAIR, Tempo Lane,
Fairfax Station, Virginia

Paul F. D. F. L.

D.C.

Ind.

B7D

The record is
confidential and cannot be made public. If a subpoena duces tecum is received
[REDACTED]

B7C, D

Interviewed on 6/23/72 at Fairfax, Virginia File # AX 139-18

by SA ARNOLD L. PARHAM / mlm Date dictated 6/23/72

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FEDERAL BUREAU OF INVESTIGATION

1.

~~CONFIDENTIAL~~ Date of transcription 6/28/72

PAUL DAIR was contacted at Ferris and Company, Stockbrokers, 1200 Wilson Boulevard, where he is employed. DAIR was informed of the identity of the interviewing agent and of the purpose of the interview; that is, his relationship to JAMES MC CORD and his knowledge of MC CORD's associates and activities. DAIR, who identified himself as a former Federal Bureau of Investigation (FBI) Agent furnished the following information:

He only met MC CORD once, this being approximately three weeks ago. This meeting came about as a result of a telephone call which he received from MC CORD at his home. MC CORD, during the conversation, told him that he might have something for him. DAIR, always interested in such a proposal, arranged to meet with MC CORD.

About a week later DAIR conferred with MC CORD in MC CORD's office at 17th Street, and Pennsylvania Avenue, North West, Washington, D. C. MC CORD told DAIR that he was looking for former FBI Agents and that he had gotten DAIR's name and other names from the society of former agents.

In "broad terms" MC CORD told DAIR that he wanted to use him on a part-time basis as a body guard for a highly placed member of the Republican Party. The salary mentioned by MC CORD did not interest DAIR.

At this point, DAIR became somewhat evasive and vague in responding to questions, and some questions he declined to answer. When pressed for specifics, he stated that following the interview with MC CORD (this interview was conducted solely between the two men with no one else taking part in it), DAIR met the highly placed Republican Party member in MC CORD's office and spoke to him about the job. This man wanted DAIR to act as his body guard, but DAIR "wasn't impressed" by the man nor was he interested in the salary.

When questioned regarding his duties as a body guard as well as the dates that he would be so employed and the area

Interviewed on 6/26/72 at Arlington, Virginia File # AX 139-18

by SA CHARLES E. MAC CABE:mew Date dictated 6/27/72

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AX 139-18

2.

~~CONFIDENTIAL~~

in which he would perform them, DAIR was extremely vague and did not actually answer these questions. He mentioned that he was not interested in the offer and did not take it. U

MC CORD said that he did not want to name the highly placed Republican Party member, above mentioned, and throughout the interview he did not name this individual. The only thing learned was that this individual was "in government." MC CORD claimed that he had no information regarding who was to pay his salary if he accepted the above offer stating he did not ask who was to pay his salary. U

When questioned as to whether he was expected to carry a gun in connection with the body guard duties, DAIR said that this was not brought up and that he did not have a gun. DAIR remarked that he felt that this line of questioning seemed to him to be apart from the intent of the interview and that he did not want to get into this. U

DAIR reported that he has no knowledge of any of MC CORD's associates, and he said that he has not seen MC CORD since the above described conference with him. U

~~CONFIDENTIAL~~

8 8
~~CONFIDENTIAL~~

AX 139-18

The Baltimore Division determined telephone number 272-4699 was subscribed to by ROY L. DIBSON, formerly 656 Cambridge Avenue, Aberdeen, Maryland, and he left a forwarding address of 4607 Hamilton Drive, Woodbridge, Virginia.
u D.C.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1.

~~CONFIDENTIAL~~Date of transcription 6/27/72

Mr. ROY L. DIBSON, 4607 Hamilton Drive, furnished the following information relative to his relationship with Mr. JAMES WALTER MC CORD:

He, DIBSON, retired from the United States Army as an E-6 after 20 years of service. He was separated from service at Aberdeen, Maryland, and while undergoing separation procedures he attended classes at the Education Center and had indicated that he would desire some type of security and/or Chauffer-type work when entering civilian life because that is what he did while in the military.

After he was discharged he obtained employment with Kiethley Plumbing and Heating Company at Aberdeen, Maryland, until October, 1971, when he was telephonically contacted by an individual identifying himself as JAMES MC CORD, who stated he had determined from an individual at the Pentagon, who advised him that DIBSON, when separating from the military, had indicated he would be interested in security and/or chauffer-type work. MC CORD advised there was an opening in this type of work with the Republican National Committee and the First National Bank at the bank building located at 1701 Pennsylvania Avenue, North West, Washington, D. C.

He accepted MC CORD's offer and commenced work during October, 1971. His duties at the Republican National Committee consisted of driving individuals, delivering items, et cetera and checking office spaces after working hours to see that papers, et cetera were not left on the desks. He also drove for the bank.

He terminated employment with the Republican National Committee because of personal differences with MARTHA DUNCAN, an Assistant to ROBERT OYDLE (phonetic), the Personnel Manager, on January 1, 1972, and worked full time for the bank until the last week of April or the first week in May of this year.

He is currently employed by Hennage Creative Printers located at 9th and H Streets, North West, Washington, D. C.

Interviewed on 6/23/72 at Dale City, Virginia File # AX 139-18

by SA DAVID R. GALLAGHER:mew Date dictated 6/26/72

~~CONFIDENTIAL~~

AX 139-18

2.

The only thing he knows about MC CORD's current difficulties with the law is what he has been reading in the newspapers and hearing on the radio and television.

He has never been approached by MC CORD to do anything illegal nor does he know any of the following individuals by their true names or aliases:

BERNARD L. BARKER, aka
Frank Carter;
VIRGILLO R. GONZALES, aka
Roul Goody;
EUGENIO ROLANDO MARTINEZ Y CREAGA, aka
Eugenio R. Martinez, Gene Vlades;
FRANK ANTHONY FIORINI, aka
Fred Frank Fiorini,
Attila Frank Sturgis

~~CONFIDENTIAL~~

AX 139-18

~~CONFIDENTIAL~~

On June 26, 1972, it was determined 368-4086 is used by the Manassas, Virginia, Answering Service and Diversified Products, Inc., is a firm operated by ROBERT ELLIS DENHARDT, Falls Church, Virginia.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1~~CONFIDENTIAL~~Date of transcription June 29, 1972

On June 27, 1972, ROBERT ELLIS ~~DENHARDT~~, 6141 Leesburg Pike, Apartment 604, Falls Church, Virginia, employed as a Systems Application Engineer, Telcom, Inc., 8027 Leesburg Pike, McLean, Virginia, and owner of Diversified Products, Inc., Post Office Box 638, Falls Church, Virginia, was interviewed and furnished the following information: D.C. m-1.

He stated Diversified Products, Inc., deals in the sale and/or leasing of battery operated portable telephones, normally installed in automobiles. He originally met JAMES WALTER MC CORD in his (MC CORD's) office, Rockville, Maryland, in January, 1972, through BENJAMIN PEEK, Integrated Systems Technology, Garland, Texas, manufacturer of above-described portable telephones. At this time, MC CORD was considering buying or leasing a unit to be installed in one of the National Republican Committee's cars, presumably to be used by JOHN MITCHELL, Campaign Manager for the Re-election of President Nixon. This sale or lease was contingent on the committee's approval. At this time, PEEK left one of his units with MC CORD on a trial basis. He (DENHARDT) telephoned MC CORD on numerous occasions, but was told by MC CORD that the committee had not approved the purchase or leasing of the unit.

In February, 1972, he went to MC CORD's office and picked up PEEK's unit and left one of his units with MC CORD for further trial use, in hopes the committee would approve the purchase of same, which was in the amount of \$2,795.

He again returned to MC CORD's office in March, 1972, and picked up his unit, but MC CORD was not in at the time. He last talked to MC CORD about four weeks ago in an attempt to determine the status of the sale or lease of the unit. MC CORD was still noncommittal.

He has had no further contact with MC CORD since the burglary of the Democratic National Headquarters, Washington, D. C., and denied any prior knowledge of same. He also advised that the other subjects in this matter are unknown to him by true name or aliases.

Interviewed on 6/27/72 at Falls Church, Virginia File # AX 139-18

by SA S. EDWARD LONG :pka Date dictated 6/28/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 26, 1972

Telephone #
221-1896

Subscriber
HAROLD R. LINAMEN,
114 Curtis Drive
Dumfries, Virginia

The record is
confidential and cannot be made available to the public.
of a subpoena duces tecum issued

Interviewed on 6/23/72 at Fairfax, Virginia File # AX 139-18

by SA ARNOLD L. PARHAM / mlm Date dictated 6/23/72

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription June 23, 1972

1

HAROLD RAY LINAMEN, white male, date of birth February 27, 1922, Social Security Account Number 187-14-6967, 114 Curtis Drive, Dumfries, Va., 221-1896, furnished the following information:

HAROLD R. LINAMEN
He is employed as a plainclothes security officer at the Republican National Committee, 310 First Street, S. E., Washington, D. C., where he works the 5 p.m. to 1 a.m. shift from Monday through Friday, and the 9 a.m. to 1 p.m. shift on Sunday. He is the only security officer on duty during these shifts and is responsible for handling after hours telephone calls, checking individuals in and out of the building and general building security.

LINAMEN retired from the U. S. Marine Corps as a Master Sergeant, Service #332808, on December 17, 1971, and in September, 1971, prior to his retirement, entered his name on a federal job referral register for retired and ex-military servicemen. He indicated on that register that he was best suited for sales, security and management-type work. On March 8, 1972, subject JAMES W. MC CORD called him and told him that he had secured his name from this federal employment register, and asked him if he was interested in a position as a security officer. LINAMEN told MC CORD that he was interested and MC CORD subsequently interviewed him at what he believes is the Republican National Committee Headquarters, 1701 Pennsylvania Avenue, Washington, D. C., on March 9, 1972, and hired him. He started work on March 11, 1972, and is presently employed in the same capacity for which he was hired by MC CORD. He receives his paycheck from McCord Associates.

Since March 11, 1972, he has seen MC CORD approximately 12 times, usually in the early evening and has spoken on the telephone with him on numerous occasions. All of their conversations concerned the security of the Republican National Committee Building.

He advised that he does know subject FRANK FIORINI by the name FRANK STURGIS, mostly by reputation, from the U. S. Marine Corps. He believes that prior to 1958, STURGIS and

Interviewed on 6/23/72 at Dumfries, Virginia File # AX 139-18

by SA EDWARD F. MC LAUGHLIN:kma

~~CONFIDENTIAL~~
Date dictated6/23/72

AX 139-18

2

~~CONFIDENTIAL~~

six other Marines went to Cuba to fight for FIDEL CASTRO, however, he has never had any contact with STURGIS or seen any of the other subjects in this matter, with the exception of MC CORD.

He has no information concerning the burglary of the Democratic National Headquarters on June 17, 1972, and has not heard from MC CORD since the incident. He believes he last saw MC CORD a week or so before June 17, 1972. He has never performed any other work for MC CORD, and only received the one telephone call from him, at his home, on June 8, 1972.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date of transcription

June 26, 1972

[REDACTED]

Telephone #
273-9211

Subscriber
GERALD T. MORRIS
9210 Graceland Place
Fairfax, Virginia

B7D

The records
confidential and cannot be made public prior to the issuance
of a subpoena duces tecum. 46-561

[REDACTED]

B7D

Interviewed on 6/23/72 at Fairfax, Virginia File # AX 139-18

by SA ARNOLD L. PARHAM / mlm Date dictated 6/23/72

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FEDERAL BUREAU OF INVESTIGATION

1~~CONFIDENTIAL~~Date of transcription June 26, 1972

On June 24, 1972, GERALD THOMAS MORRIS, 9210 Graceland Place, Fairfax, Virginia, advised that he is not acquainted with any of the following individuals arrested in connection with the breakin of the Democratic National Headquarters, Washington, D. C., on June 17, 1972. MORRIS advised further what knowledge he has regarding the above is from accounts in the media. *PC*

CC-111-1011-1012
BERNARD L. BARKER, also known as Frank Carter;

VIRGILLO R. GONZALES, also known as Roul Goody;

JAMES WALTER MC CORD, also known as Edward Martin;

EUGENIO ROLANDO MARTINEZ Y CREAGA, also known as Eugenio R. Martinez, Gene Vlades;

FRANK ANTHONY FIORINI, also known as Fred Frank Fiorini, Attila Frank Sturgis.

MORRIS advised he is a Major in the United States Air Force assigned as an analyst in the office of the Joint Chiefs of Staff, Pentagon building, and that he has served in this capacity since November, 1970. He also indicated he has no special talents that could be utilized in the interception of communication, and though he is a pilot, his flying is confined to military purposes.

MORRIS advised that he resides at the above Graceland address with his wife ARDITH, who is employed as a teacher at Francis C. Hammond Secondary School, Alexandria, Virginia. He further stated only they have access to their home telephone, listing 273-9211, and that neither of them have ever been involved in any political activity.

Interviewed on 6/24/72 at Fairfax, Virginia File # Alexandria 139-18

by SA WILLIAM A. LINTZ :pka Date dictated 6/24/72

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- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

4 Page(s) referred for consultation to the following government agency(ies); CIA as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-647X pgs. 17, 18, 19 & 20

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

~~CONFIDENTIAL~~

AX 139-18

C. KIRK NELSON, Distribution Center Manager, Polaroid Corporation, Paramus, New Jersey, on June 26, 1972, advised MC CORD placed an order April 18, 1972, through the Polaroid Corporation agent, Arlington, Virginia. The original order was signed in the name of JAMES MC CORD per "EW". The order was for a Polaroid ID-3 Land Identification System which is designed to produce a laminated portrait identification card and the supplies for this identification card.

u

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 28, 1972~~CONFIDENTIAL~~

EVELYN MOSHIER, Secretary, Polaroid Corporation, 1501 Wilson Boulevard, Arlington, Virginia, advised that the initials E. W. should be E. M. since she prepared the MC CORD of the ID-3 System. She states she received a telephone call from a man who identified himself as JAMES MC CORD. He told her he wanted to order the ID-3 System. She took the information over the telephone, wrote the order herself, signed his name, and had the order sent to MC CORD at 414 Hungerford Plaza, #220, Rockville, Maryland, with some supplies for the system.

Interviewed on 6/27/72 at Arlington, Va. File # Alexandria 139-18

by SA LORAN C. LINDSEY / mlm Date dictated 6/28/72

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AX 139-18

~~CONFIDENTIAL~~

RE: BERNARD L. BARKER

23 ~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription June 26, 1972
Telephone #

549-2041

Subscriber:EDWIN N. MOFFET
210 Gibbon Street
Alexandria, Virginia
(nonpublished)

B7D


The following information is confidential and cannot be made available to the public without prior approval of the FBI. This information was obtained from a confidential source who has provided reliable information in the past.

B7D

Interviewed on 6/26/72 at Fairfax, Virginia File # AX 139-18by SA ARNOLD L. PARHAM / mlm ~~CONFIDENTIAL~~ dictated 6/26/72

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AX 139-18

~~CONFIDENTIAL~~

The Washington Post, Washington, D.C., issue of June 25, 1972, lists MARIE ELENA MOFFETT as the daughter of BERNARD L. BARKER.

The current Chesapeake and Potomac Telephone Company Directory for Northern Virginia Area lists 591-3304 to Pender Veterinary Clinic, 4001 West Ox Road, Fairfax, Virginia.

Dr. DONALD C. POWELL and MARK JOHNSON, D.V.M., Pender Veterinary Clinic, Fairfax, Virginia, on June 26, 1972, advised that they were not acquainted with the names mentioned in connection with the break-in at the Democratic National Committee, Watergate Office, Washington, D.C., June 17, 1972, and particularly the name BERNARD L. BARKER.

Miss LYNNE PRINDLE, Receptionist, Pender Veterinary Clinic, Fairfax, Virginia, on June 27, 1972, advised their records show that a Mrs. EDWIN N. MOFFET, Alexandria, Virginia, on March 30, 1972, brought an airedale dog in for boarding. As noted previously, she is the daughter of BERNARD L. BARKER.

~~CONFIDENTIAL~~

AX 139-18

~~CONFIDENTIAL~~

RE: EVERETTE HOWARD HUNT, JR.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

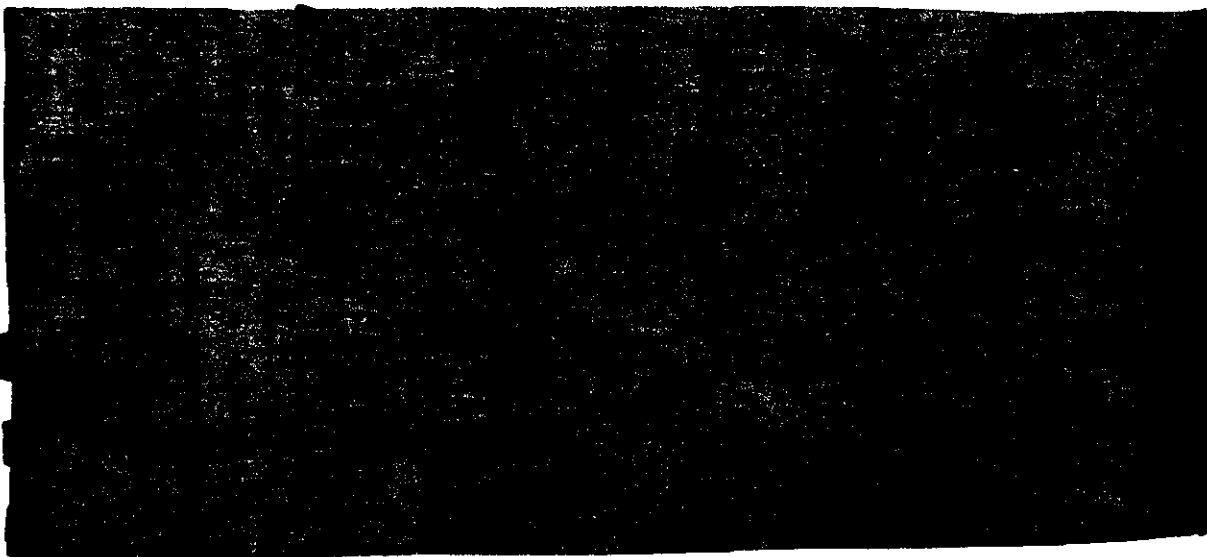
CONFIDENTIAL

Date of transcription 6/20/72

A representative of the Central Intelligence Agency (CIA), Mc Lean, Virginia, advised EVERETTE HOWARD HUNT, JR., born October 9, 1918, at Hamburg, New York, was a staff employee [REDACTED] until his retirement [REDACTED] at which time he was a GS 15. HUNT has been used by CIA on an informal basis for Ad Hoc purposes subsequent to his retirement in 1970. His record of employment with CIA was satisfactory. [REDACTED] (c)

In the event the above is needed for court purposes, a subpoena should be directed to the Director of Personnel, CIA, Mc Lean, Virginia [REDACTED] (u)

Interviewed on 6/19/72 at Mc Lean, Virginia File # AX 319-18-
by SA ARNOLD L. PARIHAM: new ~~CONFIDENTIAL~~ Date dictated 6/20/72



The current Chesapeake and Potomac Telephone Directory for Northern Virginia lists telephone 830-2344 to the Bull Run Shooting Center, Centreville, Virginia.

On June 26, 1972, ROBERT STROBELL, 7700 Bull Run Court, Centreville, Virginia, who is the manager of the Bull Run Shooting Center, said the center telephone is 830-2344. Mr. STROBELL said he is not familiar with any of the names mentioned in connection with the breakin at the Democratic National Committee office on June 17, 1972, and that 90 percent of the calls received by the shooting center are inquiries concerning the hours of operation and cost.

~~CONFIDENTIAL~~

AX 139-18

~~CONFIDENTIAL~~

RE: EDWARD WARREN

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

AX 139-18

HARRY ROTH, Assistant Director of Security, Allegheny Airlines, Washington National Airport, Arlington, Virginia, on June 27, 1972, advised SA JOHN V. MORRAN that as of June 27, 1972, no record has been located concerning any travel by EDWARD WARREN from New York City to Washington, D.C., on May 26, 1972. It is noted that the record check also includes Mohawk Airlines which has merged with Allegheny Airlines.

u

~~CONFIDENTIAL~~

AX 139-18

~~CONFIDENTIAL~~

MISCELLANEOUS

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

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~~CONFIDENTIAL~~Date of transcription 6/21/72

On June 19, 1972, JAMES H. GALE, 3307 Rocky Mount Drive, Fairfax, Virginia, was interviewed at his home concerning any information he could supply on a breakin at Democratic National Headquarters on the weekend of June 17, 1972. *U* *SL* *16*

Mr. GALE advised that he had no knowledge of the breakin at Democratic National Headquarters at the Watergate Building in Washington, D. C. on the weekend on June 17, 1972, or the attempted bugging of those headquarters, other than what he had read in the newspapers. GALE advised that he is a volunteer worker for the Republican National Committee for the present time, and that he will begin full-time employment with the Republican National Committee on July 1, 1972. He was asked if he was involved with security arrangements with the Republican National Committee, and he answered that originally, he was supposed to handle security for the Republican National Committee, but that he had taken on other duties in "programming" for the Republican National Convention. He said that security duties currently are being handled by THOMAS G. MC ANDREWS, and that he, Mr. GALE, occasionally assists MC ANDREWS in these matters. GALE said that programming duties consist of making hotel reservations and handling administrative details for the Republican National Committee. *U*

GALE stated that he is an Executive Assistant to RICHARD HERMAN, who is Vice-Chairman in Charge of Arrangements, and that HERMAN, in turn works for ROBERT DOLE, Chairman of the Republican National Committee. GALE further advised that HERMAN is Chairman of the Board of Herman Brothers Trucking Company in Nebraska. GALE said neither he nor his associates have been involved in any electronic bugging, and that he knows of no one who has been involved in such activities. He said he is well aware that bugging is a Federal violation with stiff penalties. He was asked if he ever discussed bugging with anyone, and he replied that electronic sweeps of Republican Offices were discussed some time ago as part of security measures; but to his knowledge, none were ever conducted, and he said he is not aware of any individual who could be hired to conduct such sweeps. *U*

Mr. GALE further advised that he has been working "on the road" and that he has no office in Washington, D. C. He said that

Interviewed on 6/19/72 at Fairfax, Virginia File # Alexandria 139-18

by SAs WILLIAM J. DILLON III and
JOSEPH P. MC MAHON:jef

~~CONFIDENTIAL~~6/21/72

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AX 139-18

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the only Republican Office he has used is the National Republican Committee Office at the Seasons Hotel, 5005 Collins Boulevard, Miami, Florida. He said those offices were previously located at the Fountainbleau Hotel in Miami. U

GALE advised that he has read about the breakin at Democratic National Headquarters in the Washington Post newspaper, and he was shown the June 19, 1972, issue of the Washington Post which carried pictures of the five men involved. He said he did not recognize any of these men. He was then read the names of these five men and their aliases, and he advised he did not recognize any of those names. The names which were read are as follows: JAMES WALTER MC CORD, also known as EDWARD MARTIN; BERNARDO L. BARKER, also known as FRANK CARTER; EUGENIO ROLANDO MARTINEZ Y CREAGA, also known as EUGENIO R. MARTINEZ and GENE VALDES; FRANK ANTHONY FIORINI, also known as FRANK FIORINI, FRANK STURGIS, ATTILA FRANK STURGIS; and VIRGILLIO R. GONZALES, also known as RAOUL GOODY. Furthermore, GALE said he was not familiar with the name of EVERETT HOWARD HUNT, JR., who was allegedly connected with the above five men, and he said he was not familiar with the name of DOUGLAS CADDY, the Washington attorney representing the above five men. Mr. GALE stated that he could offer no speculation as to what these men were trying to do or for whom they might be working. U

Mr. GALE was asked if he had discussed the above breakin with anyone of the Republican National Committee and he said the only individual with whom he had discussed the matter was the above-mentioned RICHARD HERMAN; and that the discussion took place on the telephone on the morning of June 19, 1972. He said that Mr. HERMAN told him that he had no knowledge of the breakin other than what he had seen in the newspapers, and that he, like Mr. GALE, was at a loss to explain why these men had broken into Democratic National Headquarters. U

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/28/72	INVESTIGATIVE PERIOD 6/22/72 - 6/28/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS Washington, D.C. June 17, 1972		REPORT MADE BY JOHN M. O'NEILL, JR.	TYPED BY amc
		CHARACTER OF CASE IOC	

REFERENCES: Bureau teletype to Los Angeles dated 6/23/72.
Washington Field Office teletype to the Bureau dated 6/26/72.

ALL INFORMATION CONTAINED

- P - HEREIN IS UNCLASSIFIED

DATE 3-28-80 BY SP-2 TAP/DK

ADMINISTRATIVE

From established sources who are in a position to know, it has been determined that DONALD HENRY SEGRETTI has a personal checking account at the Surety National Bank, Marina Branch, 4519 Admiralty Way, Marina del Rey, California, account number 001-12018. Further investigation has determined from established sources that SEGRETTI employs Brady Answering Service, 4725 Lincoln Boulevard, Marina del Rey, California, to handle his telephonic communications. Action is under way to obtain subpoenas for records of checking account and answering service records.

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 4 - Bureau (139-4089) 4 - Washington Field Office (139-166) (2 - USA, Washington, D.C.) 2 - Los Angeles (139-306)						647 REC-40 JUL 8 1972 2 Retained Rm 2-48	
Dissemination Record of Attached Report						Notations	
Agency	1-CC AAG Peterson						
Request Recd.							
Date Fwd.	7-7-72						
How Fwd.	51 JUL 28 1972						
By	Cxn/Sg						

COVER PAGE

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Indices reviewed on subject FRANK ANTHONY FIORINI. FIORINI had references of an insignificant nature in Los Angeles files 62-5338, 2-159 and 92-1264. ✓

Indices check regarding MORTON BARROWS JACKSON finds that he is identical to Los Angeles file 77-9571, which is a report dated October 4, 1957, in which the subject is MORTON BARROWS JACKSON, also known as Tony Jackson, Departmental Applicant, Regional Commissioner, Immigration and Naturalization Service (INS), Southeast Region, Richmond, Virginia, with Bureau file 77-76357. A review of this file indicates no derogatory information pertaining to JACKSON. U

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: (1) Will interview MORTON BARROWS JACKSON with regard to subject matter and involvement with EVERETT HOWARD HUNT. A

(2) Will interview MARGARET ELAINE JOHNSON with regard to subject matter and involvement with EVERETT HOWARD HUNT.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D.C.

Report of: JOHN M. O'NEILL, JR.
Date: 6/28/72

Office: Los Angeles, California

Field Office File #: 139-306

Bureau File #: 139-4089

Title: JAMES WALTER, MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS
Washington, D.C.
June 17, 1972

~~XXXXXX~~

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Review of Ozark Flight Manifest reflected no record of EDWARD WARREN. Subscriber to telephone numbers have been identified. Agency checks reflect no derogatory information regarding subscribers. DONALD HENRY SEGRETII interviewed, denies knowledge of subjects or subject matter. SEGRETII identified photograph of EVERETT HOWARD HUNT as "strongly resembling" that of EDWARD WARREN.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/80 BY SP2 TAP/DIC

- P -

DETAILS:

On June 23, 1972, KENNETH MC KENZIE, Security Officer, Continental Airlines, Los Angeles International Airport, Los Angeles, California, caused the records of the Ozark Airlines which are maintained by Continental Airlines at Los Angeles, to be reviewed for any information pertaining to EDWARD WARREN. MC KENZIE advised SA JOHN M. O'NEILL, JR., after the review, that EDWARD WARREN's name does not appear on the manifest of Ozark Airlines' two flights from New York to Washington, D.C., on May 26, 1972.

On same date a review of the Haines Telephone Directory for Los Angeles County, by SA JOHN M. O'NEILL, JR., revealed that telephone number 213-275-4282, is listed to the Beverly Wilshire Hotel, 9500 Wilshire Boulevard, Beverly Hills, California.

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On June 24, 1972, KATHY WALOR, Bookkeeper, Mariners Village, Captain's Row, Marina del Rey, California, made available to SA JOHN M. O'NEILL, JR., her records concerning DONALD HENRY SEGRETTE. The following information was obtained from SEGRETTE's application for residence dated September 18, 1971:

Name	DONALD HENRY SEGRETTE
Date of Birth	September 17, 1941
Social Security Number	545-56-1387
Marital Status	Single
Present Address	LARRY YOUNG, Telephone Number 652-2104
Former Address	8 Arkwright Court, apartment F-3, Pacific Grove, California
Former Landlord	Mr. and Mrs. SANDY, Del Mar Apartments, Pacific Grove, California Telephone - 408-422-0122
California Driver's License Number	H0019034
Present Employer	Segretti and Pittman, Civic Center Building, Salinas, California telephone number 408-422-0122
Total Monthly Income	\$1,000.00
Former Employment	United States Army, Staff Judge Advocate, Ford Ord, California
Rank	Captain
Bank References	Bank of California, Monterey Branch, Monterey, California, account number 31207546
Automobile	1968 Mustang, California 1972 license 314 BDQ
Credit References	American Express, account number 0444556088800; BankAmericard, number 4019161022641

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Records reflected that SEGRETTI signed a one year lease on September 28, 1971, expiring September 27, 1972. His rent for a one bedroom, unfurnished apartment was \$240.00. WALOR advised that she has no derogatory information pertaining to SEGRETTI.

On June 22, 1972, a spot check was made by SA JOHN M. O'NEILL, JR., of the parking area directly beneath the apartment complex located at 14013 West Captain's Row, Marina del Rey. In parking space 1173 a 1968 Mustang, light blue in color with California license 314 BDQ, was located. A subsequent check of California Department of Motor Vehicles reflected that vehicle is registered to DONALD HENRY SEGRETTI and has a vehicle identification number 8T01C103825. SEGRETTI is both the legal and registered owner. The car was sold in 1967 and plates were issued May 12, 1972.

On June 27, 1972, a spot check of the second level parking area directly under 14013 West Captain's Row, Marina del Rey, California, a 1969 Mercedes-Benz sports car was observed with California license 865 BRB. A subsequent check of California Department of Motor Vehicles (DMV) indicates that the vehicle is a 1969 Mercedes-Benz, with vehicle identification number 230SL011045. The registered owner is DONALD HENRY SEGRETTI. Vehicle was sold September 3, 1969, plates were issued on April 19, 1972. Legal owner is shown as the Bank of America, 5930 West Century Boulevard, Los Angeles, California.

On June 22, 1972, a review of DMV records by SA JOHN M. O'NEILL, JR., was conducted in the name of DONALD HENRY SEGRETTI. The following information was obtained concerning SEGRETTI:

Sex	Male
Height	5'5"
Weight	130 pounds
Eyes	Hazel
Hair	Brown

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Marital Status	Single
Date of Birth	September 17, 1941
Characteristics	Wears glasses
Present Address	14013 West Captain's Row, Apartment 117, Marina del Rey, California effective September 21, 1971
California Driver's License	H0019034
Traffic Violations	One violation September 16, 1967.
Accidents	None

On June 22, 1972, a review of the Martindale Hubbell Los Angeles Directory for 1972 listed DONALD HENRY SEGRETTI, 8649 West Olympic Boulevard, Beverly Hills, California, born 1941, admitted to Bar 1967. Bachelor of Science University of Southern California, legal education received at Boalt Hall School of Law, University of California at Berkeley. The directory shows a star distinguishing device which is interpreted as "With the Military".

FEDERAL BUREAU OF INVESTIGATION

B7D

Date June 26, 1972

[REDACTED]

This information can only be obtained by
issuance of a subpoena duces tecum directed to the

[REDACTED]

Telephone number 277-0407 is listed to
JACKSON, GOODSILIN, KIMLER, COPEL, COFFEY and
SMITH, 1901 Avenue of the Stars, 16th Floor,
Los Angeles, California.

On 6/26/72 at Los Angeles, California File # Los Angeles 139-306

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by SA GURL P. MIDDENDORF Date dictated 6/26/72

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FEDERAL BUREAU OF INVESTIGATION

1

Date June 23, 1972

[REDACTED]

This information can only be obtained by
service of a subpoena duces tecum directed to the

[REDACTED]

B7D

Telephone number 821-9990 is listed to
DONALD HENRY SEGRINI, 14013 Captains Row,
Apartment 117, Marina Del Rey, California,
a non-published number.

Telephone number 351-7305 is not a working
number in Los Angeles, Area Code 213.

On 6/23/72 at Santa Monica, California File # Los Angeles 139-306

by SA BURL P. MIDDENDORF *[Signature]* -6- Date dictated 6/23/72

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Indices regarding DONALD HENRY SEGRETTI negative.

On June 28, 1972, SA RONALD D. ANDERSON reviewed the records of the Los Angeles Police Department and the Los Angeles County Sheriff's Office for information pertaining to SEGRETTI. A result of this search was negative.

On June 28, 1972, SA RONALD D. ANDERSON caused the records of the Los Angeles County Voters Registration, to be reviewed for information pertaining to SEGRETTI. PEARL DEAKINS, Record Clerk, advised after her review that DONALD HENRY SEGRETTI is a registered Democrat.

On June 27, 1972, a review of the Haines Telephone Directory for the Los Angeles County, gives as a subscriber to telephone number 213-275-7775, a MORTON BARROWS JACKSON and NANCY C. JACKSON, 9300 Beverly Crest Drive, Beverly Hills, California.

On June 28, 1972, SA RONALD D. ANDERSON caused the records of the Los Angeles Police Department, Los Angeles County Sheriff's Office, to be reviewed for information pertaining to MORTON BARROWS JACKSON and NANCY C. JACKSON. The results of this review were negative.

On June 28, 1972, SA RONALD D. JACKSON caused the records of the Los Angeles County Voters Registration to be reviewed, for information pertaining to MORTON BARROWS JACKSON. CLARA MC AFEE advised a review of her records states that MORTON BARROWS JACKSON is registered as a Republican.

On June 27, 1972, review of California DMV records by SA JOHN M. O'NEILL, JR., in the name of MORTON BARROWS JACKSON, was conducted and the following information was obtained:

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Sex	Male
Date of Birth	July 17, 1921
Height	6'
Weight	155 pounds
Hair	Brown
Eyes	Blue
Marital Status	Married
Social Security Number	470-16-5744
Residence	9300 Beverly Crest Drive, Beverly Hills, California
Additional Address	1901 Avenue of the Stars, Los Angeles, California
California Driver's License Number	Y0340728

There were no violations or traffic accidents listed for JACKSON. *U*

On June 28, 1972, ROBERT E. TALLEY, Manager, Flight Service, American Airlines, 450 World Way, Los Angeles, California, was contacted by SA JOHN M. O'NEILL, JR., and reviewed his files for information that could be identifiable to MARGARET JOHNSON. TALLEY reviewed his records and advised that American Airlines has a Stewardess by the name of MARGARET ELAINE JOHNSON, who has been employed since May 23, 1968, and is stationed at Los Angeles International Airport since March 26, 1969. TALLEY states that JOHNSON is a white female, date of birth of October 9, 1947, she is 5'6" tall, 121 pounds, brown hair, Social Security Number 555-72-2636, American Airlines Employee Number 6857. She presently resides at 1433 Rock Glen Avenue, Glendale, California, home telephone number 246-1892. JOHNSON's parents are shown as Mr. and Mrs. WILLARD FREEBAIN, 4337 Toland Place, Los Angeles, California. TALLEY states that he has no derogatory information pertaining to JOHNSON. *U*

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On June 28, 1972, a review of California DMV records by SA JOHN M. O'NEILL, JR., revealed the following information: *U*

Name	MARGARET ELAINE JOHNSON
Also Known As	Margaret Elaine Popp
Residence	1433 Park Glen Avenue, Apartment 1, Glendale, California effective February 2, 1972
Date of Birth	October 9, 1947
Sex	Female
Height	5'6"
Weight	121 pounds
Hair	Brown
Marital Status	Single
Other Address	3405 Schooner, Marina del Rey, California effective July 18, 1969
California Driver's License	R0907186

There is no other information on file pertaining to JOHNSON. *U*

On June 28, 1972, SA RONALD D. ANDERSON caused the records of the Los Angeles Police Department, Los Angeles County Sheriff's Office and Glendale Police Department to be reviewed for information pertaining to MARGARET ELAINE JOHNSON. A review of these records reflects no derogatory information. *U*

On same date, SA RONALD D. ANDERSON caused the records of the Los Angeles County Voters Registration, to be reviewed for information pertaining to JOHNSON. A review of these records by CLARA MC AFEE, Registrar, reveals no record.

Los Angeles Indices regarding MARGARET ELAINE JOHNSON is negative. *U*

On June 28, 1972, SA JOHN M. O'NEILL, JR. and RICHARD H. PASHLEY contacted MURRY N. ZAMARN, Manager, Apartment Complex located at 1433 Rock Glen Avenue, Glendale, California.

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ZAMARN advised that MARGARET ELAINE JOHNSON resides at apartment number 1. ZAMARN further stated that he has not seen JOHNSON in the last three weeks. He states that he is aware of her presence because his apartment is adjacent to JOHNSON's apartment, and consequently noise in JOHNSON's apartment is echoed through his apartment. ZAMARN advised that JOHNSON is a Stewardess for American Airlines and believes that her mother resides locally, but could not furnish an address. ZAMARN further advised that he has no information pertaining to male acquaintances and has no idea other than her employment, where she could be located.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/29/72

DONALD HENRY SECRETI, 14013 West Captains Row, Apartment 117 was advised of the official identities of Special Agents JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY. He was advised that he was being interviewed in connection with an investigation into the burglary of the Democratic National Headquarters, Washington, D. C., which occurred June 17, 1972.

He advised that he is an attorney, having received his law degree from the University of California at Berkeley in 1966 and having completed his undergraduate education at the University of Southern California. Following his graduation from law school he was drafted into the Army and subsequently received a commission due to the fact he was an attorney. He spent one year at the Judge Advocate General's School at Charlottesville, Virginia. He finished his tour of duty in September 1971, having spent his final years with the Army at Fort Ord, California. He came to Los Angeles and rented an office in the United California Bank building at Fifth and Figueroa, Suite 1625. In January 1972, he decided to take a rest and followed the primary elections across the country. Pursuant to this decision, he closed his law office and since that time he has been unemployed.

Since he is very much in favor of the re-election of President NIXON he felt that he could best work toward that goal by putting questions to Democratic candidates for the Democratic nomination whenever he had the opportunity, which would require them to discuss their feelings on issues on which their opinion is unpopular, or discuss their voting record on issues of interest to the people where they are speaking. As an example of this, he attended a rally in Miami, Florida, at the Sheraton Four Ambassador Hotel at which Senator MUSKIE spoke. The floor was open to questions, and he asked the Senator about his reasons for voting against the "space shuttle" project, a Federal program which would have been very helpful to the economy of Florida, and the defeat of which was a disappointment to many Floridians.

Interviewed on 6/26/72 at Marina Del Rey, California File # Los Angeles 139-306
by SA's JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY/RHP/rd1 Date dictated 6/28/72

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The purpose of the question was to draw attention to the fact that Senator MUSKIE had voted against the program, hence, causing embarrassment to the Senator. U

Sometime around February 1972, he received a telephone call from an individual who identified himself as ED WARREN. This individual indicated that he was aware of SEGRETTI's interest in political affairs. WARREN advised him there was going to be a rally for Senator MUSKIE in Miami, Florida, in a couple of weeks, and he furnished this information to SEGRETTI in case SEGRETTI were interested in going to the rally. No offer to provide for his expenses was made by WARREN. U

About two weeks later he flew to Miami and upon his arrival he rented a room in a motel on Biscayne Boulevard, the name and address of which he cannot recall. He believes that it was a two-story building. While sitting by the pool a cab drove up, and the passenger approached him, identifying himself as ED WARREN. The two went to SEGRETTI's room and talked for about ten minutes. This conversation concerned SEGRETTI's political attitudes. At this meeting WARREN furnished SEGRETTI with a telephone number where he could be reached. This telephone number is (202) 293-2746. SEGRETTI has called this number several times, dates unrecalled, and on all but one occasion WARREN has answered the telephone. On one occasion a female answered the telephone. He last called this number about three months ago to find out from WARREN what was happening. U

It was during this visit to Miami that SEGRETTI asked Senator MUSKIE about his vote against the "space shuttle" program. SEGRETTI advised that at no time has he ever been given assignments, instructions, or directions by WARREN or any other individual regarding his political activities. He has initiated all his travel and activities with respect to the Democratic primaries himself. He has used his own funds for the most part to finance his travel, and has received some money from people involved in politics whose identities he does not wish to disclose. The amounts

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received have been \$100 or \$200 at a time and the total has been approximately \$1,000. He is completely willing to cooperate regarding the investigation into the burglary of the Democratic National Headquarters, although he has no knowledge of this event outside of what he has read in the papers and heard on the radio, but he feels that disclosing the names of people who have provided him with money to help support his travel would "throw a red herring" into the investigation. U

He believes that he knows who provided WARREN with his name and telephone number, but this person is a personal friend, and is also involved in politics, and disclosure of his name would only cause embarrassment to this individual, and would not assist in the investigation. He insisted that his unwillingness to disclose the identities of these individuals is strictly based on his belief that they could not possibly have anything to do with this investigation. He advised that he would contact these people and determine from them whether they are willing to have him disclose their identities. U

About a month to six weeks ago, he took a second trip to Miami to make arrangements for counterdemonstrations in support of the Administration's policies at the Republican Convention, in the event there are demonstrations in opposition to Administration policies when the convention is held. Prior to this trip, he received a telephone call from WARREN who advised him that he would be staying in a particular room in the Sheraton Hotel during the time SEGRETTI was planning to be in Miami, and he indicated that he would like to see SEGRETTI. Upon arriving in Miami, SEGRETTI went to the Sheraton Hotel and met with WARREN. He does not recall the room number but believes that it was on about the seventh floor, and he is sure that it was in the south tower of the building. At this meeting, they talked about the upcoming convention but he does not recall the specifics of this conversation. During this visit with WARREN, which lasted about ten minutes, he made a point of paying close

attention to WARREN's appearance and he noticed WARREN was wearing a ring, but he cannot recall anything about the ring, or on which hand or finger it was worn. During this visit to Miami, he stayed in a motel other than the one he had stayed in previously, and he thinks it may have been a Holiday Inn.

He has visited Chicago and Milwaukee during the time of the primary campaigning in Illinois and Wisconsin. He also went to Whittier, California, when Senator MUSKIE was speaking there and distributed leaflets regarding MUSKIE's position favoring abortion, realizing that this position was unpopular to the students to whom Senator MUSKIE was speaking. He considers his function at these rallies to be that of an organizer who gives direction to people who support the President's policies but who lack direction; however, his activities in this regard are a result of his own initiative and are not conducted as a result of any instructions or directions given to him by anyone else.

During one of his conversations with WARREN, he asked WARREN who he was and who he represented, and WARREN told him he should not ask such questions. As a result of WARREN's reaction he has always dealt with WARREN at "arm's length". If WARREN had ever indicated his connection with any illegal activities, or if WARREN had ever asked him to do anything which he considered to be illegal he would have severed his relationship with WARREN and avoided any future contact with him.

Approximately one or two days prior to the disclosure of President NIXON that the Haiphong Harbor had been mined and other actions had been taken to cut off supplies to North Vietnam, he received a telephone call from WARREN in which WARREN advised him that there might be some demonstrations conducted in the near future in opposition to one of the President's policies. WARREN indicated that he was apprising SEGRETTE of this to give him an opportunity to consider what he might do to support the policies of the

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LA 139-306

President. WARREN did not explain what he was talking about and SEGRETTE did not ask him, but within a day or two following this telephone call the President announced the action he had taken. U

Prior to learning of the burglary of the Democratic National Headquarters in Washington, D. C., from the reports he heard on the radio and read in the newspaper, he was unaware of the burglary. He has no personal knowledge of anything connected with the burglary, and everything he knows about the burglary he has learned from the information published by the media. He is personally shocked by the burglary, and would never involve himself in any such activity.

He advised that his uncle, SISTI SEGRETTE, is engaged in the practice of law in Salinas, California, in the firm of Segretti and Pittman. Although his uncle offered him a position with the firm upon his completion of military service he declined this offer. A

He was unaware of the visit of LAWRENCE O'BRIEN Chairman of the National Democratic Party, to Los Angeles on April 13-14, 1972, and again on April 27-30, 1972. He was also unaware of the visit of L. PATRICK GRAY, Acting Director of the Federal Bureau of Investigation, to Los Angeles on June 16, 1972. } DC

He has been living during the past nine months on money which he saved during the four years he was in the Army. During the time between September 1971 and January 1972, when he was engaged in the practice of law in Los Angeles, he did not do very well financially, but the law practice was not a losing proposition. U

He furnished the following description of
ED WARREN:

Race	White
Sex	Male

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Age	44 - 46 years
Height	5'9" 5'11"
Weight	155 - 165 pounds
Build	Medium
Complexion	Medium
Hair	Brown
Miscellaneous	Smokes pipe; youthful appearing; hairline receding

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/28/72

DONALD HENRY SEGRETTI, who resides at 14013 West Captain's Row, apartment 117, Marina del Rey, California, was apprised of the identity of the interviewing Agents and the purpose of the interview.

SEGRETTI volunteered to be interviewed without the presence of an attorney. SEGRETTI was presented with six black and white photographs, one of which was a photograph of EVERETT HOWARD HUNT. SEGRETTI was requested to view the photographs and select the photograph which was the person known as EDWARD WARREN.

SEGRETTI looked over the photographs and selected the photograph of EVERETT HOWARD HUNT as the photograph that "very strongly" resembled the man known to him as EDWARD WARREN.

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Interviewed on 6/28/72 at Marina del Rey, California File # Los Angeles 139-306
by SAs RICHARD H. PASHLEY
JOHN M. O'NEILL, JR./JMO/amc Date dictated 6/28/72

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/29/72

DONALD HENRY SEGRETTI, 14013 West Captains Row, Apartment 117, was reinterviewed by Special Agents JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY. He advised that he had contacted the people who had furnished him with some financial assistance to help him pay for his travels in connection with the Democratic primaries, and he had also contacted the people who he believed had furnished his name to ED WARREN. Although he was unable to get in contact with all of the people, those he was able to contact indicated that they did not wish to have their identities disclosed. He explained that some of these people are prominent political figures and his relationship with them is not germane to this investigation in his opinion. If he felt that there were any possibility disclosure of their identities could be of value in this investigation he would not hesitate to reveal their identities. He indicated that it was possible that more than one person had provided him with some money to support his travel to states where primaries were being conducted. Some of these contacts are based on old friendships. If he could see some relevance to the disclosure of their names, he would do so. These people are prominent and would never be involved in anything like the burglary of the Democratic National Headquarters.

He advised that during the primary campaigning he traveled to Miami on two occasions, to Chicago on one occasion, to Milwaukee on one occasion, and to New Hampshire on one occasion. He did not travel to Ohio, Indiana, or Oregon, because he felt that these primaries were not of as much importance as the others.

He again said that he wanted to make it clear that he has never been given any direction by anyone with respect to his activities during the state primaries across the country.

He indicated that he has no source of income outside of his legal practice, and has not received any fees for

Interviewed on 6/28/72 at Marina Del Rey, California File # Los Angeles 139-306
by SA's JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY/RHP/rd1 Date dictated 6/28/72

2
LA 139-306

legal advice since he closed his office in January 1972. His parents are not in the position to support him, and at most they have only given him a few dollars from time to time. He is currently living on money which he saved while he was in the Army.

He owns two vehicles, a Ford Mustang, which he is in the process of selling, and a 1969 Mercedes Benz 280 SL, which he recently purchased.

On Friday evening, June 16, 1972, he was with JEANETTE LATINI, whose telephone number is 874-4876. Saturday evening, June 17, 1972, BURT WARD, who played the part of "Robin" on the ABC television series "Batman", visited him in his apartment between about 6:00 p.m. and 7:30 p.m. to discuss a product WARD was interested in having manufactured and marketed. On Sunday, June 18, 1972, he visited with several individuals, including BARBARA SLAVIN, whose telephone number is 821-0082.

It is noted that throughout the above reported interview, SEGRETTI would not recall exact names, times, or places, and supplied only the sketchiest outline regarding his activities despite intensive and in-depth questioning.

7-24-72

Airtel

- 1 - FOF
- 1 - Mr. Frankenfield
- 1 - Mr. Clynick

To: SAC, Alexandria (139-18)

From: Acting Director, FBI (139-4098)

JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
IOC
OO: WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-31-80 BY SP-2 TAP/DLC

ReAXrep of SA Arnold L. Parham dated 6-28-72.

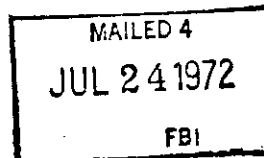
A review of rerep discloses the repeated use of T symbols in the details in order to record confidentially obtained telephone information. The use of T symbols in cases such as this one is undesirable and prohibited by existing instructions. You are referred to instructions contained in FBI Handbook, Part I, Page 36 a and Page 39 b. Submit amended pages promptly.

In addition, the information contained in the next to the last paragraph of page 6 would have been more properly included in the administrative section of rerep. Please delete that paragraph from the details and submit amended page(s).

1 - Washington Field (Information) (139-166)

JJC:kib
(7)

Felt _____
Bates _____
Bishop _____
Callahan _____
Caw, bel _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____



7 AUG 15 1972

TELETYPE UNIT ☐

139-4098-647X

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OMAHA	OFFICE OF ORIGIN WFO	DATE 7/6/72	INVESTIGATIVE PERIOD 7/3/72
TITLE OF CASE JAMES WALTER MC CORD, JR., aka ETAL; Burglary of Democratic National Committee Headquarters, Washington, D. C. 6/17/72		REPORT MADE BY SA HARMON J. OGREN	TYPED BY kad
		CHARACTER OF CASE IOC	

REFERENCE: WFO airtel to the Bureau dated 6/30/72.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP-2 TAP/DIC

EXP. PROC.
JUL 9 1972

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>F D J</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE						DO NOT WRITE IN SPACES BELOW		
④ - Bureau (139-4089)						139-4089-648		
4 - WFO						REC-70		
(2 - USA, District of Columbia)						4 JUL 26 1972 J.		
1 - Omaha (139-58)						ST-11		
2. Retained in 139-4089								
Dissemination Record of Attached Report						Notations		
Agency	ICC - AAC Henry E Peterson					6-JVC		
Request Recd.								
Date Fwd.	7-14-72							
How Fwd.	O & D							
By	Conley							

54 JUL 28 1972 221

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - United States Attorney, District of Columbia

Report of: HARMON J. OGREN
Date: July 6, 1972

Office: OMAHA

Field Office File #: 139-58

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ETAL;
Burglary of Democratic National
Committee Headquarters,
Washington, D. C., June 17, 1972
Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Lincoln, Nebraska, telephone numbers listed to insurance
companies.- RUC
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2 TAP/DLC

DETAILS:

Lincoln, Nebraska, telephone number 432-2884
is assigned to the switchboard and rotor at the Woodman
Accident and Life Company, 1526 K Street, Lincoln,
Nebraska.Lincoln, Nebraska, telephone number 467-1122
is assigned to switchboard and rotor at the Bankers
Life Nebraska, Cotner and 'O', Lincoln, Nebraska.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Atlanta	OFFICE OF ORIGIN WFO	DATE 6/30/72	INVESTIGATIVE PERIOD 6/28-29/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., 6/17/72		REPORT MADE BY SA DONALD P. BURGESS	TYPED BY cg
		CHARACTER OF CASE IOC	

REFERENCE: Atlanta report of SA DONALD P. BURGESS, dated 6/27/72.

-RUC-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/86 BY SP-2 TAF/DLC

147/26/72
EXP. 1-1-80
7-3-72
Mc

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i> COPIES MAILED						SPECIAL AGENT IN CHARGE	
4 - Bureau (139-4089) 6 - WFO (139-166) 2 - U.S. Attorney, Washington, D.C. 1 - Atlanta (139-154)						DO NOT WRITE IN SPACES BELOW	
						1-9 4189-650 REC 25	
						JUL 9 1972 ST-110	
Dissemination Record of Attached Report						Notations	
Agency	ICC AAG Henry Peterson					SIX RESEARCH SECTION STAT SECT.	
Request Recd.							
Date Fwd.	7-9-72						
How Fwd.	OGB						
By	Cen 60						

54 JUL 27 1972 224

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 2 - U.S. Attorney,
Washington, D.C.Report of: SA DONALD P. BURGESS
Date: June 30, 1972

Office: Atlanta, Georgia

Field Office File #: 139-154

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY, DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS, WASHINGTON, D.C.,
JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Complete check of Southern Airlines records from flights
from New York area to Washington, D.C., 5/26/72, negative
regarding name of EDWARD WARREN.

-RUC-

DETAILS: The following investigation was conducted by SA JOHN R. M.
WHELAN:

GEORGE PICKETT, Director of Reservation Service, Southern Airlines (SAL), Scott Hudgins Building, Hartsfield International Airport, Atlanta, Georgia, on June 28, 1972, advised a complete search of the Reservation Histories for four flights leaving La Guardia and Newark Airports for Washington, D.C., on May 26, 1972, failed to locate a reservation in the name of EDWARD WARREN.

RAY FRAGEN, Manager, Revenue Accounting Department, SAL, Atlanta, Georgia, advised that a complete search of the tickets for four SAL flights departing Newark Airport and La Guardia Airport for Washington, D.C., on the date of May 26, 1972, failed to disclose a ticket in the name of EDWARD WARREN.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-31/80 BY SP-2 TFP/DLC

1*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

Date: 7/6/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, OMAHA (139-58) (RUC)

SUBJECT: JAMES WALTER MC CORD, JR., aka
 ETAL;
 Burglary of Democratic National
 Committee Headquarters,
 Washington, D. C.
 6/17/72
 IOC

OO: WFO

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/31/80 BY SP2TAP/DIC

Re WFO airtel to the Bureau dated 6/30/72.

Enclosed for the Bureau are four copies, and
 for WFO four copies, of a Omaha report dated 7/6/72, of
 SA HARMON J. OGREN.

Inasmuch as the telephone calls in the Omaha
 Division are to large insurance firms where no record
 is kept of incoming calls, no further investigation
 is contemplated by the Omaha Division.

ST-105

REC-1

JUL 27 1972

3 ENCLOSURE

2 - Bureau (Enc. 4)

WFO (Enc. 4)

HJO:kad

Approved (5)

Special Agent in Charge

Sent

M

Per

FBI

Date: 6/30/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
 FROM: SAC, ATLANTA (139-154) (RUC)
 SUBJECT: JAMES WALTER MC CORD, JR.;
 ET AL;
 BURGLARY, DEMOCRATIC NATIONAL COMMITTEE
 HEADQUARTERS, WASHINGTON, D. C.,
 6/17/72;
 IOC;
~~WFO~~
 OO:WFO

Submitted herewith are the original and three copies
 of Atlanta report of SA DONALD P. BURGESS dated 6/30/72, for
 the Bureau.

Also submitted herewith are six copies of same
 report for WFO, two copies of which are being designated
 for the U.S. Attorney, Washington, D. C. *Mc*

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/31/80 BY SP2 TFF/DLC

ST-110

REC 25

Z JUL 8 1972

ENCLOSURE

- ② - Bureau (Encl 4)
- 2 - WFO (139-166) (Encl 6)
- 1 - Atlanta
- DPB/cg
- (5)

STAT. SECT.

FBI

Date: 7/7/72

Transmit the following in _____

(Type in plaintext or code)

Via _____

AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
 FROM: SAC, NEW HAVEN (139-74) (P)
 SUBJECT: JAMES WALTER MC CORD
 ET AL
 BURGLARY OF DEMOCRATIC
 HEADQUARTERS, 6/17/72
 INTERCEPTION OF COMMUNICATIONS

Enclosed for the Bureau and WFO are 4 copies each
 of the report of SA WILLIAM C. HENDRICKS, Jr., dated 7/7/72.

Pursuant to WFO tel to New Haven, dated 7/7/72
 further investigation of ALFRED CARLETON PALDWIN, III by New
 Haven will be held in abeyance per the request of AUSA EARL
 SILBERT, Washington D.C.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/31/80 BY SP-2 TRP/DLC

ST-102

REC-58

139-4089-652

JUL 10 1972

2 - Bureau (Encl. 4) (RM)
 2 - WFO (Encl. 4) (RM)
 2 - New Haven
 CH: afl
 (6)

ENCLOSURE

JUL 10 1972

AUG 6 1972

Approved: _____

57 AUG 8 1972

Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW HAVEN	OFFICE OF ORIGIN WFO	DATE 7/7/72	INVESTIGATIVE PERIOD 6/29 - 7/6/72
TITLE OF CASE JAMES WALTER MC CORD ET AL BURGLARY OF DEMOCRATIC HEADQUARTERS, 6/17/72		REPORT MADE BY SA WILLIAM C. HENDRICKS, JR.	TYPED BY afl
		CHARACTER OF CASE INTERCEPTION OF COMMUNICATIONS	

REFERENCES:

New Haven report of SA WILLIAM C. HENDRICKS, Jr.,
6/29/72;
WFO airtel to Bureau 6/30/72;
Bureau teletype to New Haven 6/30/72;
New Haven teletype to Bureau 7/5/72.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/31/80 BY SP-2 TAP/DLC

ADMINISTRATIVE:

[REDACTED] telephone number
248-5764 listed to Mrs. ALFRED C. BALDWIN, 90 Mountain View
Terrace, North Haven, Connecticut.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>cmj</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
④ - Bureau (139-4089) (RM)						139-4089-653		
4 - WFO (139-166) (RM)						REC-58		
(2 - USA, Washington D.C.)						JUL 10 1972		
2 - New Haven (139-74)						ST-102		
2 - Retained in NY & KC						REC-102		
Dissemination Record of Attached Report						Notations		
Agency	ICC AAG Henry E. Peterson					STAT SECT.		
Request Recd.						REC. UNIT		
Date Fwd.	7-14-72							
How Fwd.	C.G.D.							
By	Cmly							

57 AUG 8 1972

COVER PAGE

NH 139-74

LEAD:

NEW HAVEN

At New Haven, Connecticut

Will continue investigation of background and activities of ALFRED CHARLETON BALDWIN, III, subsequent to his termination of employment with the FBI during 1965.

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - United States Attorney, Washington D.C. (RM)

Report of: SA WILLIAM C. HENDRICKS, JR.
Date: July 7, 1972

Office: NEW HAVEN

Field Office File #: 139-74

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, ET AL
BURGLARY OF DEMOCRATIC
HEADQUARTERS, June 17, 1972ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/81 BY SP2 TAP/DLC

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

In application for employment with Aetna Life and Casualty Company, Hartford, Connecticut, during 1971 ALFRED CARLETON BALDWIN, III indicated employment with 6 Circuit Court, New Haven, 1965 to 1967; with New Haven College, West Haven, Conn., 1966 to 1967; with Adley Express Company, New Haven, 1967 to 1969 and as real estate salesman, Branford, Conn., 1969 to 1971. LOUIS D. ANDREWS, Executive Director, Republican State Central Committee, Hartford, Conn., described effort to obtain employment for BALDWIN in Conn. and made available copies of correspondences in that regard. JAMES WALTER MC CORD purchased from F. G. MASON Engineering Company, Fairfield, Conn., one "A-2" system used as counter measure device for finding eavesdropping transmitters. Purchase price amounted to \$6700 and correspondences concerning such purchases set forth. Toll calls made from BALDWIN's home phone, 90 Mountain View Terrace, North Haven, Conn., set forth. Credit and arrest records, New Haven, Conn., and arrest records, Guilford, Conn., contain no information identifiable with BALDWIN. u

- P -

DETAILS:MCCORD
AUG 8 1972

FEDERAL BUREAU OF INVESTIGATION

Date 7/7/72

REX ROTH, Head of Internal Security, Aetna Life and Casualty, Asylum Avenue, advised that on October 26, 1971 ALFRED CARLETON BALDWIN was referred to him by one WILLIAM COLEMAN in the personnel department who had given BALDWIN the application. On November 1, 1971 ROTH interviewed BALDWIN for a position in his Internal Security Section of Aetna. ROTH stated that he did not recommend BALDWIN for a position because he felt BALDWIN "talked too much" and "had too big a mouth" inasmuch as he spoke constantly about himself and his exploits in the security field.

ROTH advised that BALDWIN had previously been employed at the Adley Express Company, Chapel Street, New Haven. ROTH stated he called a JERRY WIEMAN of Adley Express Company to determine the reason for BALDWIN's termination there and was unable to find this out from WIEMAN. ROTH then spoke to one GEORGE GROVES, presently with Acme Fast Freight, New York, who stated that BALDWIN was unable to take orders and was too much of an independant type of person. He was in that section of the company which investigated thefts from shipments. GROVES stated it became a matter of "who was the boss."

ROTH also talked to one FRED STRINSIC or STRINIE, Director of Claims at Adley Express Company. This individual advised that BALDWIN resigned from Adley because of a difference of opinion. STRINIE also advised that BALDWIN had done a good job for the company on a case in Baltimore, but usually he did not do a whole job for the company, apparently only doing the things he wanted to do.

ROTH also advised that BALDWIN had told him during the interview that he had been in real estate. ROTH could not supply any further details in this matter.

The Aetna application form reflects BALDWIN has held the following jobs.

On 6/27/72 at Hartford, Connecticut File # NH 139-74

by SA WILLIAM B. GROTHAUS/af1 Date dictated 6/30/72

NH 139-74

2

1. Anderson - Clinton Association 123 Montowese Street
(BRUCE CLINTON) Branford, Connecticut
Real Estate Salesman, September 1969 to October, 1971
2. Adley Express Company Chapel Street
(E. CLAYTON GENGRIS) New Haven, Connecticut
Director of Security, October, 1967 to September, 1969.
3. New Haven College Orange Street
West Haven, Connecticut
Instructor in Police Science, January 1966 to
September, 1967.
4. 6th Circuit Court Chapel Street
(IRVING SCHWARTZ) New Haven, Connecticut
Assistant Clerk, December 1965 to September, 1967.
5. Federal Bureau of Investigation July, 1963 to October,
1965
6. US Marine Corps, Office
July, 1957 to July 1960.

In his application for Aetna, BALDWIN also gave the following references:

ROBERT C. MIRTO
Attorney
377 Main Street
West Haven, Connecticut

DOMINIC IANNONE
Insurance Executive
39 Meadowbrook Road
Hamden, Connecticut

NH 139-74

3

PAUL MERELLO
Plant Manager
Plasticrete Corporation
250 Grandview,
Hamden, Connecticut

During his employment as a police science instructor, at New Haven College, BALDWIN gave the names ADMIRAL MC CRAE and JOHN CONWAY as persons who are still there and who know him.

ROTH could supply no further information in this matter.

FEDERAL BUREAU OF INVESTIGATION

1Date 7/6/72

IRVING SCHWARTZ, Chief Clerk, 6th Circuit Court, 169 Church Street, New Haven, Connecticut, telephone number 777-7231, advised that ALFRED BALDWIN was permanently employed as an assistant clerk in 6th Circuit Court from October 7, 1966 to January 26, 1967. He believed that BALDWIN was also temporarily employed in same capacity during the summer of 1966.

He advised that BALDWIN handled mostly criminal cases and performed his duties intelligently. He stated BALDWIN did his work well and that he would re-hire him if he wanted to come back. He recalled that at that time BALDWIN was studying to take the Bar Examination, which he failed twice.

He advised that about January, 1972, BALDWIN called him to ask if he would give him a recommendation for some position. He told BALDWIN that he would. However, he never received a communication from any firm requesting a recommendation or verification of BALDWIN's employment.

On 6/26/72 at New Haven, Connecticut File # NH 139-74

by SA EDMUND E. SENESAC/af1

Date dictated 6/30/72

FEDERAL BUREAU OF INVESTIGATION

Date June 29, 1972

Attorney WILLIAM C. LYNCH, suite 408, 152 Temple Street, advised he is an active member of the New Haven, Connecticut, chapter of the Society of Former Special Agents of the FBI, Inc., and met ALFRED C. BALDWIN at a New Haven Chapter meeting in 1966 shortly after BALDWIN had terminated his employment as a Special Agent of the FBI. U

BALDWIN told LYNCH he eventually wanted to practice law but had not passed the Connecticut Bar examination. LYNCH learned that shortly thereafter BALDWIN had obtained a job as a clerk in the Sixth Circuit Court, State of Connecticut, New Haven, and LYNCH assumed BALDWIN had taken this job in order to prepare himself for the bar examination. BALDWIN deferred taking the examination, and LYNCH and other members of the former agents' group chided BALDWIN for working in a minor position instead of taking advantage of his law degree and FBI experience to obtain a better job. U

Several months later, BALDWIN asked LYNCH to intercede on his behalf in obtaining an instructor's job at the University of New Haven, West Haven, Connecticut, which LYNCH did. BALDWIN remained at this job for one half of a year and then obtained employment in the Security and Claims Department of the Adley Company, a trucking firm in Orange, Connecticut. This job required considerable travel on BALDWIN's part and LYNCH last knew him to be employed by Adley. U

LYNCH advised BALDWIN jumped from job to job, had trouble in "catching on," and seemed to lack direction. He described BALDWIN as a naive, impressionable person who lacked "sticktoitiveness" and who was, to a certain extent, immature. LYNCH said that on the positive side, BALDWIN makes a nice appearance, is alert and enthusiastic. He stated he had no reason to question either BALDWIN's moral character or loyalty to the United States. U

LYNCH concluded that he last saw BALDWIN about one year ago and knows nothing of his activities since that time. U

On 6/26/72 at New Haven, Conn. File # NH 139-74

by SA STEPHEN J. SLIFKA/md

6/27/72

Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date June 29, 1972

Mr. LEWIS D. ANDREWS, Executive Director, Republican State Central Committee, 410 Asylum Avenue, Hartford, Connecticut, advised as follows. His office is in possession of the following letters:

Letter dated February 10, 1972, from ALFRED C. BALDWIN, 90 Mountain View Terrace, Hamden, Connecticut, to Attorney D. BRENNAN, c/o Brennan, Daly & Mc Namara, 76 Lyon Terrace, Bridgeport, Connecticut, which enclosed BALDWIN's "RESUME".

Letter dated February 18, 1972, from DANIEL E. BRENNAN, 76 Lyon Terrace, Bridgeport, Connecticut, to BRIAN GAFNEY, Chairman, Republican State Central Committee, 410 Asylum Street, Hartford, Connecticut.

Letter dated February 25, 1972, from J. BRIAN GAFNEY to DANIEL E. BRENNAN, Esquire, 76 Lyon Terrace, Bridgeport, Connecticut.

Letter dated June 27, 1972, from ALFRED C. BALDWIN, 90 Mountain View Terrace, Hamden, Connecticut, to Mr. LEWIS D. ANDREWS, c/o Republican State Central Committee, 410 Asylum Street, Hartford, Connecticut, which enclosed BALDWIN's "RESUME".

A copy of the aforementioned communications is attached herewith.

ANDREWS advised he has never met BALDWIN, but noted that in the letter addressed to him from BALDWIN, dated June 27, 1972, BALDWIN stated that he had a conversation on June 27, 1972, with GAFNEY and that GAFNEY had recommended that BALDWIN send his resume to ANDREWS for job consideration with the State of Connecticut.

ANDREWS then telephonically contacted J. BRIAN GAFNEY at his law office in New Britain, Connecticut. ANDREWS advised GAFNEY that the resume of BALDWIN, which he, ANDREWS, had received this date did not contain any information concerning his employment subsequent to September, 1971. GAFNEY advised ANDREWS that he had learned from DANIEL BRENNAN, date not recalled, that BALDWIN had been employed in the security field with the Committee for the Re-Election of the President in Washington, D.C. Further, that BRENNAN had told him, GAFNEY, that all persons so employed in the security field for the Committee for the Re-Election of the President

On 6/28/72 at Hartford, Connecticut File # NH 139-74
by SA WILLIAM H. BOOTH, JR. /slv Date dictated 6/28/72

NH 139-74

WHB:alv

-2-.

had been recently told to leave Washington, D.C., and return to their homes. U

90 Mt. View Terr.
Hamden, Conn. 06517

Mr. Lewis D. Andrews
c/o Republican State Central Committee
410 Asylum St.
Hartford, Conn.

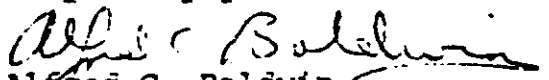
Dear Mr. Andrews:

Pursuant to a conversation had this date with Mr. Gaffney I am enclosing herewith a copy of my resume for your review and file. The purpose of my conversation with Mr. Gaffney was to inform him of my desire to obtain employment with the State of Connecticut in whatever capacity my qualifications could be best utilized. He recommended that at this time I forward the enclosed.

It is my understanding that possibly an employment opportunity may exist where the requirement is that the applicant have a law degree, which I possess, however, please be advised that at this time I am not admitted to the Connecticut Bar.

Awaiting your favorable reply I remain.

Very truly yours,


Alfred C. Baldwin

June 27, 1972

ACB:acb

Enc.

CC: Mr. Brian Gaffney, Esq.
Mr. Daniel Brennan, Esq.

RESUME

Alfred C. Baldwin
90 Mt. View Terrace
Hamden, Connecticut 06517
(203) 248-5764

Date of Birth: June 23, 1936
Health: Excellent
Height: 5' 10"
Weight: 190
Marital Status: Divorced
Dependents: None
Interests: Photography, Sports,
Skiing

EDUCATION: Fairfield Univ., Fairfield, Conn. 1953-1957. Degree obtained 1957, BBA. Rank in class - 36/138. Major - Business Administration. Minor - Economics.

Univ. of Conn., School of Law, West Hartford, Conn. 1960-1963. Degree obtained 1963, JD.

Basic Officer Training School, USMC, Quantico, Va., June 1957 to Dec. 1957. Commissioned 2nd Lt. Subsequently while with the Marine Corps attended Marine Corps Supply School (4 months). Personnel Management School (3 months), and Advanced Officer Training (3 mos.)

Special Agent Training School, Federal Bureau of Investigation, Wash. D.C., July 1963-Oct. 1963. Training necessary to become a Special Agent, FBI.

MILITARY DATA:

Entered USMCR during 1955 as a reserve private. Served during summer months 1955 and 1956 and upon graduation from college and completion of Officer Training School commissioned a 2nd Lt. Served active duty 1957-1960. Discharged-Honorable. Terminated reserve status in 1969 with rank of Captain.

Specific Titles with related duties while on active duty:

1. Defense Council - Military Court Martials (10 months)
2. Atomic-Biological-Chemical Warfare Moderator (9 months)
3. Platoon Officer - Service Btltn. (16 months)
Guard Comp. (4 months)
4. Executive Officer (8 months)

The above duties were performed while assigned to a Marine Corps Infantry Battalion, a Service Battalion, and a Guard Company. Responsibilities included duty assignments of officers and enlisted personnel, preparation and review of Battalion correspondence, daily briefing of command and staff conferences, development of administrative standard operating procedures, and the supervision of approximately 43 men as a platoon commander, and approximately 200 men as an executive officer.

EMPLOYMENT:

Part Time and Summer Employment: Plasticrete Corp., Haddon, Conn. 1953-1963 (with exception 1957-1960). Supervisor was Mr. Paul Morello.

FULL TIME EMPLOYMENT:

1. June 1957-July 1960. United States Marine Corps. (see Military data above).
2. July 1963-Oct. 1965. Federal Bureau of Investigation. Special Agent. Served at Memphis, Tenn., Tampa, and Sarasota, Fla. a while at the latter served in the capacity of Resident Agent covering criminal matters for 4 counties. As a Special Agent responsible for the investigation of violations within the jurisdiction of the Justice Dept. as established by federal statutes. Along with the investigations conducted the preparation of all investigative reports, pertinent correspondence, and the presentation of evidence collected at either state or federal trials. Other duties included arrests where required, firearms training, surveillances, and liaison with various local and other federal law enforcement agencies.

Termination: Voluntary - Reason marital

3. Jan. 1966-Aug. 1969. New Haven College, Orange Ave., West Haven, Conn., Police Science Instructor-Administrative Assistant. From Jan. 1966 through Dec. 1966 taught legal and investigative courses on a part time basis to local and state police officers and college students seeking a degree in Police Science. Also, while employed as a part time instructor served in the capacity of Assistant Clerk, 6th Circuit Court, Church St., New Haven, Conn. with the responsibilities of preparation of judicial files both on the criminal and civil docket. From Jan. 1967 to Aug. 1967 accepted position on full time basis with New Haven College as Administrative Assistant, Police Science Dept. with the responsibility of establishment of curriculum for the Dept., the hiring of instructors, and the maintenance of students records (400 students), and continued teaching responsibility.

Termination: Voluntary (Both positions)

Reason - To accept position with Adley as Director of Security.

4. Oct. 1967-Sept. 1969. Adley Express Company, 900 Chapel St., New Haven, Conn., Director of Security. As Director of the newly created Security Dept. I was responsible for the establishment of an effective guard force in approximately fifteen terminals employing approximately two hundred guards. In addition to supervising the guard force it was my responsibility to investigate all major thefts and freight losses in conjunction with other local and federal law enforcement agencies, and the preparation of all pertinent reports and correspondence. (Supervisor-E. Clayton Gengras, Pres., G. Groves, V.P.).

Termination: Voluntary (Divorce pending)

5. Sept. 1960-Sept. 1971. Real Estate Salesman. Responsible for the appraisal of property, title searching, the preparation of state and local real estate forms as required by law, the preparation of sales contracts, and the showing of property being purchased and sold. While working in this capacity earnings were on a straight commission basis. Remained in this capacity while the divorce proceeding was pending.

Termination: Voluntary-To return to a position in the security or law enforcement field.

ORGANIZATIONS: Rifle and Pistol Club
Society of Former Special Agents, FBI
Ski Club of New Haven

LOCATE: Yes, if required

ARY REQUIREMENT: Negotiable

REFERENCES: Mr. Paul Morello, Operations Manager, Plasticrete Corp.,
1883 Dixwell Avenue, Hamden, Conn., 06514. Phone: (203)
288-1641. Home Address: 250 Grandview Avenue, Hamden, Conn.,
Phone: (203) 248-7240.

Mr. Philip Paolella, President, Plasticrete Corp., 1883
Dixwell Avenue, Hamden, Conn., 06514. Phone: (203) 288-1641.
Home Address: 30 Hilltop Rd., Hamden, Conn.. Phone: (203)
288-1297.

Doctor Leon Monks, 265 Church St., New Haven, Conn., 06510.
Phone (203) 562-8512. Home Address: 53 Meadowbrook Rd., Hamden,
Conn.. Phone: (203) 248-5928

Mr. Domenic Iannone, Vice-President, Joseph Golden Insurance
Agency, 95 Crown St., New Haven, Conn.. Phone: (203) 787-6556.
Home Address: 39 Meadowbrook Rd., Hamden, Conn.. Phone: (203)
248-1838

90 Mt. View Terr.
Hamden, Connecticut 06517

Attorney D. Brennan
c/o Brennan, Daly, & McNamara
76 Lyon Terr.
Bridgeport, Connecticut

Dear Dan:

In response to our telephone conversation the other day I have enclosed herewith a copy of my resume.

Also, now at this time I can state that I was wrong in my belief that Brian Gaffney was in law school with us. The Gaffney that attended Connecticut Law with us is in no way related to Brian. Thus Dan I am totally dependent on you to, if possible, assist me in forwarding my resume to Mr. Gaffney. As we discussed the other day the position I would be most interested in would be in security such as with the raceteack commission or some other related field, however, if there is any other position with the State where my qualifications could be utilized I would consider same. Also, I well realize that my salary qualifications may not be in line and thus can state that I am not firm on this point.

Taking this opportunity to thank you Dan and looking forward to seeing you at the next ex-agent meeting I remain.

February 10, 1972

Very truly yours,


Alfred C. Baldwin

ACB:acb
Enc. (1)

RECEIVED

FEB 11 1972

BRENNAN, DALY & McNAMARA

RESUME

Alfred C. Baldwin
90 Mt. View Terr.
Hartford, Connecticut 06517
(203- 248-5734)

Date of Birth: June 23, 1936
Health: Excellent
Height: 5' 10"
Weight: 190
Marital Status: Divorced
Dependents: None
Interests: Sports, Skiing
Photography

OBJECTIVE: My primary interest is to return to a career in the security or investigative field, employed either by private industry or with a governmental agency.

EDUCATION: Fairfield Univ., Fairfield, Conn. 1953-1957. Degree obtained 1957, BBA. Rank in class- 36/138. Major- Business Administration Minor-Economics

Univ. of Conn., School of Law, West Hartford, Conn. 1960-1963. Degree obtained 1963, JD.

Basic Officer Training School, USMC, Quantico, Va., June 1957-Dec. 1957. Commissioned 2nd. Lt. Subsequently while with the Marine Corps attended Marine Corps Supply School (4 months), Personnel Management School (3 months), and Advanced Officer Training (3 months)

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Military Data: Entered USMC during 1955 as a reserve private. Served during summer months 1955 and 1956 and upon graduation from college and completion of Officer Training School commissioned a 2nd. Lt. Served active duty 1957-1960. Discharged-Honorable. Terminated reserve status 1969 with rank of Captain.

Specific Titles with related duties while on active duty:

1. Defense Council- Military Court Martials (10 months)
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- Guard Comp. (4 months)
4. Executive Officer (8 months)

The above duties were performed while assigned to a Marine Corps Infantry Battalion, a Service Battalion, and a Guard Company. Responsibilities included duty assignments of officers and enlisted personnel, preparation and review of Battalion correspondence, daily briefing of command and staff.

conferency, development of administrative standard operating procedures, and the supervision of approximately 43 men as a platoon commander, and approximately 100 men as an executive officer.

EMPLOYMENT:

Part Time and Summer Employment: Plasticrete Corp., Hamden, Conn.. 1953-1963(with exception 1957-1960). Supervisor was Mr. Paul Morello.

Full Time Employment:

1. June 1957-July 1960. United States Marine Corps.
(See Military Data above)
2. July 1963- Oct. 1965. Federal Bureau of Investigation Special Agent. Served at Memphis, Tenn., Tampa and Sarasota, Fla. and while at the latter served in the capacity of Resident Agent covering criminal matters for 4 counties. As a Special Agent responsible for investigation of violations within the jurisdiction of the Justice Dept. as established by federal statutes. Along with the investigations conducted the preparation of all investigative reports, pertinent correspondence, and the presentation of evidence collected at either state or federal trials. Other duties included arrests where required, firearms training, surveillances, and liaison with various local and other federal law enforcement agencies.

Termination: Voluntary- Reason marital

3. Jan. 1966-Aug 1969. New Haven College, Orange Ave., West Haven, Conn., Police Science Instructor-Administrative Assistant. From Jan. 1966 through Dec. 1966 taught legal and investigative courses on a part time basis to local and state police officers and college students seeking a degree in Police Science. Also, while employed as a part time instructor served in the capacity of Assistant Clerk 6th Circuit Court, Church St., New Haven, Conn. with the responsibilities of preparation of judicial file both on the criminal and civil docket.

From Jan., 1967 to Aug 1967 accepted position on full time basis with New Haven College as Administrative Assistant, Police Science Dept. with the responsibility of establishment of curriculum for the Dept., the hiring of instructors, and the maintenance of students records(400 students), and 15 continued teaching responsibility.

Termination: Voluntary(Both positions)

4. Oct. 1967-Sept. 1969. Adley Express Company, 900 Chapel St., New Haven, Conn., Director of Security. As Director of the newly created Security Dept. I was responsible for the establishment of an effective guard force in approximately fifteen terminals employing approximately two hundred guards. In addition to supervising the guard force it was my responsibility to investigate all major thefts and freight losses in conjunction with other local and federal law enforcement agencies, and the preparation of all pertinent reports and correspondence. (Supervisor-E. Clayton Gengras, Pres., G. Groves, V.P.)

Termination: Voluntary (Divorce pending)

5. Sept. 1969-Sept. 1971. Real Estate Salesman. Responsible for the appraisal of property, title searching, the preparation of state and local real estate forms as required by law, the preparation of sales contracts, and the showing of property being purchased and sold. While working in this capacity earnings were on a straight commission basis. Remained in this capacity while the divorce proceeding was pending.

Termination: Voluntary- To return to a position in the security or law enforcement field.

ORGANIZATIONS: Rifle and Pistol Club.
Society of Former Special Agents, FBI
Ski Club of New Haven

RELOCATE: Yes, if required.

SALARY REQUIREMENT: \$15,000-\$20,000

REFERENCES: Mr. Paul Morello, Operations Manager, Plasticrete Corp.
1883 Dixwell Avenue, Hamden, Connecticut 06514
Phone: (203) 288-1641. Home Address: 250 Grandview
Avenue, Hamden, Connecticut. Phone: (203) 248-7240.
Mr. Domenic Iannone, Vice-President, Joseph Golden
Insurance Agency, 95 Crown Street, New Haven, Connecticut.
Phone: (203) 787-6556. Home Address: 39 Meadowbrook
Road, Hamden, Connecticut. Phone: (203) 248-1838.

REFERENCES: (Cont.)

Mr. Philip Paolella, President, Plasticrete Corporation, 1883
Dixwell Avenue, Hamden, Connecticut. Phone: (203) 288-1641.
Home Address: 50 Hilltop Road, Hamden, Connecticut. Home
Phone: (203) 288-1297.

Attorney Robert Mirto, 377 Main Street, West Haven, Connecticut.
Phone: (203) 934-2647

February 25, 1972

Dear Dan:

Thank you for your letter of February 18th regarding Mr. Alfred C. Baldwin.

I have reviewed the resume you enclosed only briefly, but am quite impressed with what I saw. I have taken the liberty of forwarding this on to the appropriate person for evaluation and consideration. Please be assured that Mr. Baldwin will receive every consideration for the appropriate vacancies available.

Thanks again for advising me of Mr. Baldwin's interest in serving the Administration.

Sincerely,

J. Brian Gaffney

JBG:n

Daniel E. Brennan, Esquire
Brennan, Daly & McIlamara
76 Lyon Terrace
Bridgeport, Connecticut 06604

00 1972

DANIEL E. BRENNAN
JAMES J. DALY
JOSEPH P. MCNAMARA
ROBERT J. BRENNAN JR.

LAW OFFICES
BRENNAN, DALY & MCNAMARA
76 LYON TERRACE
BRIDGEPORT, CONNECTICUT 06604

DANIEL E. BRENNAN, JR.
(865-1047)
(203) 336-3816



February 18, 1972

Brian Gaffney, Chairman
Republican State Central Committee
410 Asylum Street
Hartford, Connecticut 06105

Re: Alfred C. Baldwin

Dear Brian:-

Enclosed herewith is a letter I received from Alfred C. Baldwin of 90 Mt. View Terrace, Hamden, Connecticut 06517.

I have known Al for the past few years since we are both members of the Society of Former F.B.I. Agents. He is a Republican and has been involved in some party activities, I believe in Hamden although it could have been at an earlier address (I recall discussing politics with him a few years ago). He is related to Ray Baldwin. As you undoubtedly know, the F.B.I. gives its agents a most extensive, intensive and expensive training program. Al could not be a member of our former agents society had he not left the Bureau under the most honorable circumstances. From a review of the enclosed resume it is obvious that his marital problems have caused him to change jobs rather frequently but those marital problems are now at an end.

Highly trained competent investigators are not readily found. I do not know the areas of state employment that are now open but Al is highly qualified in the fields of investigation, security and instruction and if there is an opening in the state in any of these areas, here is a life long Republican who can do the job.

(.ENNAN, DALY & McNAMARA

February 18, 1972

Brian Gaffney, Chairman

-----2

I will appreciate your consideration of Al when you review the various job openings that may come to your attention. If you would like to talk to Al you can reach him at 203-248-5764.

Sincerely yours,

deb/eas
Enc.

BRENNAN, DALY & McNAMARA



Daniel E. Brennan

cc: Mr. Alfred C. Baldwin

FEDERAL BUREAU OF INVESTIGATION

Date 6/30/72

SAMUEL W. DASKOM, General Manager, F. G. Mason Engineering Company, 1700 Post Road, advised that Mr. FRANK G. MASON, President of F. G. Mason Engineering, is presently on vacation in Europe. DASKOM said he would give all information to the FBI about JAMES WALTER MC CORD that the company had.

Mr. DASKOM stated he does not know MC CORD although MC CORD has done business with F. G. Mason. The F. G. Mason Company was contacted by MC CORD about the A-2 system which is made by the Mason Company. The A-2 is a counter measure device for finding eavesdropping transmitters. MC CORD has the A-2 and Mason arranged to let MC CORD make monthly payments. The A-2 costs \$6700.00 and is not classified. Other than the purchase of the A-2 system, MC CORD has had no dealings with F. G. Mason.

DASKOM made the following documents available from MC CORD's file at F. G. Mason Company. The originals are maintained at the F. G. Mason Company and a subpoena duces tecum for these documents should be directed to DASKOM or FRANCIS G. MASON.

On 6/23/72 at Fairfield, Connecticut File # NH 139-74
by SA HENRY J. FLYNN, JR./af1 Date dictated 6/29/72

MCCORD ASSOCIATES, INC.

414 Hungerford Plaza, Suite 220
Rockville, Maryland 20850

James W. McCord, Jr.
President

November 24, 1971

Telephone
(301) 762-8925

Sum's

*sales
A-2
File*

Mr. Frank Mason
Mason Engineering Company

Dear Frank,

Thank you for your recent letter and literature regarding the A-2. I anticipate that we will be placing an order for one of the new A-2's shortly, and we would appreciate receiving the price quotation with terms extending through October 1972, as you mentioned in your letter, i.e., the down payment, the monthly terms with interest, etc. I also anticipate that we will be sending one of our people to your plant for the training.

It was good to hear from you again and would always look forward to seeing you when you are in Washington.

With best regards.

Sincerely,

Jim

Dear Jim,

Jan 5 1972

Sorry for the delay in answering your letter. In regard to a A-2 payment plan, I suggest the following: 10% upon receipt of the equipment and 10% / month for the next nine months payable on the first of each month, no interest to be charged. This may extend beyond Oct 1972 depending on the starting time, however this is OK with us. We have some units on the shelf now and could deliver one immediately if you wish.²² Please let me know if

These terms are satisfactory. If not I'm sure
we can adjust them. Please keep these
payment terms private as we are not
offering them to anyone else.

~~How are things going~~

I hope your new year is prosperous
and that things go well for you.

Sincerely

P. O. BOX 309
FAIRFIELD, CONN 06430

March 1, 1972

Sold To McCord Associates, Inc.

108	Prepaid
-----	---------

Address 414 Hungerford Place, Suite 220

When is 3/2/72 right!

City Rockville State Maryland Zip Code 20850

Terms

Ship To SAME

Customer
Order No **Verbal**

Address

Buyer

City	State	Zip Code
------	-------	----------

Salesman

24

INVOICE

NO. DATE
DATE

TO

414 Bunkerford Plaza, Suite 220

SHIPPED

ORDER NO.	YOUR ORDER NO.	SALESMAN	TERMS	SHIPPED VIA	PRICE	AMOUNT
100	Verbal			Fair Air		
QUANTITY	DESCRIPTION				PRICE	AMOUNT
1	A1 System					\$5,700
<p>I hereby certify that amounts invoiced herein do not exceed the lower of (1) the contract price, or (2) maximum levels established in accordance with Executive Order 11615 dated August 15, 1971.</p> <p><i>James M. De Vane</i></p>						

25

MCCORD ASSOCIATES, INC.

414 HUNGERFORD PLAZA
ROCKVILLE, MARYLAND 20850
301-762-8925

Frank Mason

DATE April 8 1972

SUBJECT

Dear Frank - enclosed is the April payment on the A-2 of \$700, and an additional \$300 for an audio amplifier which it is desired be mailed to me. Am greatly impressed with the performance of the A-2 you sent to me. It is a very fine piece of equipment.

With best regards

Jim Milant

Dear Jim,

Thank you for your letter of April 8th

We do make an audio amplifier model UAA, the price being \$175. To save time, I am sending one of these directly to you and applying the balance of the \$300 to the A-2 payment. I hope this is O.K. with you. If not, please let me know, I'm

See M.I. 3-407 The Drawing Board Inc., Box 803, Dallas, Texas

Sure we can supply the unit you wish. but regards,

April 17, 1972

James McCord
McCord Associates, Inc.
414 Hungerford Plaza
Rockville, Maryland 20850

Dear Jim,

Thank you for your letter of April 8th. We do make an Audio Amplifier Model UAA, the price being \$175. To save time, I am sending one of these directly to you and applying the balance of the \$300 to the A-2 payment. I hope this is o.k. with you. If not, please let me know. I'm sure we can supply the unit you wish.

Best Regards,

Francis G. Mason
President

FGM:brt

FEDERAL BUREAU OF INVESTIGATION

Date 6/29/72

[REDACTED]

Information concerning toll calls made from telephone number 248-5764 during the period November 15, 1971 to June 15, 1972. Telephone number 248-5764 is listed to Mrs. ALFRED C. BALDWIN, 90 Mountain View Terrace, North Haven, Connecticut.

B7D

The following data cannot be made public except upon the issuance of a subpoena duces tecum directed

[REDACTED]

B7C, D

On 6/27/72 at New Haven, Connecticut File # NH 139-74

by SC JOSEPH L. SHERIDAN, JR./af1 28 Date dictated 6/29/72

249 5764	PG 1	THE SOUTHERN NEW ENGLAND TELEPHONE COMPANY	DEC 15 71
11 15	FAIRFIELD CONN	250 5777	25 2112
11 15	BRIDGEPORT CONN	375 6420	49 2055
11 16	BRIDGEPORT CONN	374 5549	41 1129
11 16	BRIDGEPORT CONN	374 5549	25 2117
11 17	HARTFORD CONN	527 9107	35 1142
11 19	STAMFORD CONN	327 3500	13 2017
11 19	NATICK MASS	617 655 2820	65 1247
11 21	LEDYARD CONN	464 7010	73 2027
12 03	HARTFORD CONN	240 8291	25 1428
12 03	NEW YORK NY	212 564 1350	50 1135
12 04	MIAMI FLA	305 445 1481	70 1750
12 07	BRIDGEPORT CONN	378 7035	1 21 1743
12 08	BRIDGEPORT CONN	378 7035	41 1818
	HARTFORD CONN	549 4300	57 1131
SUB TOTAL OF ABOVE CALLS			9 90

* SEE HANDS

249 5764	PG	2	THE SOUTHERN NEW ENGLAND TELEPHONE COMPANY				DEC 15 71	AREA TELEPHONE NO		CHARGE	TIME	MIN
DATE	FROM	TO	990					XXX 359 4045	2 53	2139	29	
COLLECT CALLS									2 53			
12 STAMFORD CT NEW HAVEN			CONN									
SUB TOTAL COLLECT CALLS												

NHH PG 1 OF 4 ***990	JAN 15 72	CCH	DEP	C
1203 NEW YORK NY	212 564 1350	AMOUNT	TIME	MIN
1216 HARTFORD CONN	240 8281	1 01	1 01	2
1219 BOYNTON BCH FLA	305 737 2030	1 50	2 22	7
1221 GUILFORD CONN	453 2044	2 01	6 28	1
1223 ROCKVILL CTR NY	516 678 4133	5 01	1 57	2
1225 DANBURY CONN	743 4559	4 01	3 13	2
1226 WATERTOWN CONN	274 4371	2 51	7 14	2
1228 HUNTINGTON CONN	929 6408	2 01	7 13	1
1228 DANBURY CONN	743 4559	3 01	7 57	2
1229 NEW YORK NY	212 757 9400	1 10	1 11	4
1229 NEW YORK NY	212 692 3142	5 01	1 35	1
1229 BRIDGEPORT CONN	336 3858	2 51	1 48	1
1229 HARTFORD CONN	565 4321	4 61	1 20	4
1229 HUNTINGTON CONN	929 6314	2 51	1 31	5

NHH PG 2 OF 4 990	JAN 15 72	CCH	DEP	C
1229 NEW YORK NY	212 692 3142	AMOUNT	TIME	MIN
1230 LEDYARD CONN	464 7010	3 50	1 44	23
1230 BALTIMORE MD	301 675 0074	2 39	1 22	16
1230 HARTFORD CONN	565 2605	3 00	1 44	13
102 DANBURY CONN	743 4559	4 81	1 54	6
103 MADISON CONN	245 2711	3 31	1 05	4
104 HARTFORD CONN	289 5451	1 97	1 04	12
104 HARTFORD CONN	565 4321	1 35	1 15	3
104 HARTFORD CONN	565 4321	3 51	1 55	1
104 COMMACK NY	516 864 8298	3 51	1 34	5
104 HARTFORD CONN	565 4300	4 01	3 51	2
104 NORWALK CONN	846 1641	1 34	4 38	12
105 HARTFORD CONN	522 3871	3 01	4 10	3
105 NEW YORK NY	212 644 4378	3 51	1 72	2

NHH PG 4 OF 4		990	JAN 15 72	CCN	DEP	C
105BALTIMORE	MD	301	675 0072			1
106MERIDEN	CONN		235 6346			1
108HARTFORD	CONN		289 5451			3
109NEW YORK	NY	212	644 4378			1
107BALTIMORE	MD	301	675 0072			1
107BRIDGEPORT	CONN		336 3816			2
107BOSSINING	NY		914 762 1000			2
107DANBURY	CONN	914	762 1000			2
108LEDYARD	CONN		743 6972			1
108NEW YORK	NY		464 7010			4
109DANBURY	CONN	212	244 7583			2
112BALTIMORE	MD		743 4560			1
112HARTFORD	CONN	301	675 0072			1
SUB TOTAL OF ABOVE CALLS			565 4321			2
						2859

NHH PG 4 OF 4		990	JAN 15 72	CCN	DEP	C
COLLECT CALLS FROM				AMOUNT	TIME	MIN
1221 BRIDGPT CT			XXX 36R 9469		45	1157
SUB TOTAL COLLECT CALLS					45	1
CALLS BILLED TO THIRD NUMBER						
1220 FROM N HAVEN CT						
TO HARTFORD CONN			549 4300		66	15**
1221 FROM BRIDGPT CT						
TO HARTFORD CONN			289 5451		60	1238
1227 FROM N HAVEN CT						
TO BRIDGEPORT CONN			378 7035		69	18**
SUB TOTAL THIRD NUMBER CALLS					195	6

TOTAL EXCLUDING TAX						3099

NHH PG 1 OF 3 ***990		990	FEB 15 72	CCN	DEP	C
116LEDYARD	CONN	464	7010		412	127
118NEW YORK	NY	212	425 1400		50	1128
118BOSSINING	NY	914	762 1000		45	1135
120NEW YORK	NY	212	644 4378		65	1124
120NEW YORK	NY	212	661 0647		140	1158
120MERIDEN	CONN		235 6346		33	1320
120NEW YORK	NY	212	944 1212		50	15**
120NEW YORK	NY	212	944 1212		50	1100
128WASHINGTON	DC	202	655 4000		185	0927
128HARTFORD	CONN		565 4321		68	0951
128WASHINGTON	DC	202	426 3520		85	1004
128NEW YORK	NY	212	995 3333		60	10**
202GUILFORD	CONN	453	2053		20	1739
202GUILFORD	CONN	453	2053		25	1834

NHH PG 2 OF 3		990	FEB 15 72	CCN	DEP	C
202PLAINVILLE	CONN	747	5400		300	845
202PLAINVILLE	CONN	747	5400		600	914
203SOUTHINGTON	CONN	621	3523		25	1402
203PLAINVILLE	CONN	747	5400		30	1342
207STAMFORD	CONN	323	2109		35	1439
207BRIDGEPORT	CONN	336	3816		65	1424
207HARTFORD	CONN	527	9107		35	1437
208NEW YORK	NY	212	233 4500		50	1212
208W PALM BCH	FLA	305	622 0422		290	1426
208NEW YORK	NY	212	682 2270		50	1434
208MADISON	CONN	245	9698		25	1851
208HARTFORD	CONN	249	9661		35	1454
208LEDYARD	CONN	464	7010		209	1019
208SOUTHINGTON	CONN	621	3523		25	17**

NHH PG 3 OF 3		990	FEB 15 72		CCN	DEP	
209MEMPHIS	TENN	901	362	4527	2551141	7	
209HARTFORD	CONN		249	9661	351149	1	
214LEDYARD	CONN		464	7010	2090949	16	
*** TOTAL EXCLUDING TAX. . . 2380							

NHH PG 1 OF 1 ***990		MAR 15 72		CCN		DEP	
				AMOUNT		TIME	MIN
220SOUTHINGTON	CONN	621	3523	53	1542		4
222HARTFORD	CONN	522	7207	81	09**		4
222GUILFORD	CONN	457	0490	20	1218		1
222GUILFORD	CONN	457	0490	20	1222		2
301SOUTHINGTON	CONN	621	3523	41	1800		5
304SOUTHINGTON	CONN	621	3523	25	1231		1
305LEDYARD	CONN	464	7010	97	1234		12
306MERIDEN	CONN	235	6132	49	1738		6
307NEW YORK	NY	212	264	50	0917		1
309N BRITAIN	CONN	225	7481	60	15**		2
313FRUMBULL	CONN	268	5353	65	1805		13
*** TOTAL EXCLUDING TAX. . .				541			

NHH PG 1 OF 1 ***990		APR 15 72		CCN	DEP	
		MONTH	TIME	MIN		
321MERIDEN	CONN	235	6346	331013	4	
322GUILFORD	CONN	453	3350	1100831	22	
324HARTFORD	CONN	233	8124	351050	1	
325BRIDGEPORT	CONN	333	4765	251557	1	
325BRIDGEPORT	CONN	378	2430	251558	1	
406MERIDEN	CONN	235	1104	251014	2	
406MERIDEN	CONN	235	1104	331940	4	
408MERIDEN	CONN	235	1104	331202	4	
413MERIDEN	CONN	235	1104	252156	3	
*** TOTAL EXCLUDING TAX. . .				344		

NHH PG 1 OF 1 ***990				MAY 15 72		CCN		DOP		TIME		MIN	
417	MERIDEN	CONN	235	1104						252	225	1	6
424	HARTFORD	CONN	233	8124						681	000	11	13
424	LEDYARD	CONN	464	7010						892	141	1	13
429	HARTFORD	CONN	569	2180						132	083	2	4
501	DANBURY	CONN	263	4028						271	801	18	16
501	BRIDGEPORT	CONN	336	3816						401	627	9	1
501	MIDDLETOWN	CONN	347	6575						162	203	1	1
502	LEDYARD	CONN	464	7010						258	085	1	1
512	HARTFORD	CONN	233	8124						922	122	1	1
513	BRIDGEPORT	CONN	378	5371						231	238	1	1
513	BRIDGEPORT	CONN	378	9373						231	241	1	1
***				TOTAL EXCLUDING TAX. . .				939					

NHH PG 1 OF 1 ***990				JUN 15 72		CCN		DOP		TIME		MIN	
518	HARTFORD	CONN	233	8124						450	901	3	7
523	MIDDLETOWN	CONN	347	6575						920	956	1	1
524	BRIDGEPORT	CONN	334	1081						301	138	14	1
527	DANBURY	CONN	775	3961						126	104	1	1
SUB TOTAL OF ABOVE CALLS.				CALLS BILLED TO THIRD NUMBER				293					
512	FROM QUEENS	NY											
	TO NEW HAVEN	CONN	248	2643						60		2	3
523	FROM PHILA	PA											
	TO WALLINGFD	CONN	269	4832						85		1	1
SUB TOTAL THIRD NUMBER CALLS.								145					
***				TOTAL EXCLUDING TAX. . .				438					

FEDERAL BUREAU OF INVESTIGATION

Date June 27, 1972

MICHAEL DRAGO who resides at 465 Mix Ave., Hamden, Connecticut, and who is unemployed advised he first met ALFRED BALDWIN approximately two years ago when both participated in an ocean cruise for single adults. DRAGO said he maintained periodic social contact with BALDWIN following the cruise. He stated he had not seen BALDWIN since October of 1972 when approximately two weeks ago he ran into him by chance in the cocktail lounge of the 95 Steak House Restaurant, State St., North Haven, Connecticut. At this time he and BALDWIN discussed their mutual social activities and their meeting lasted only a brief period. DRAGO recalled that he had heard through a mutual friend, ROBERT MIRTO that BALDWIN was working for "MARTHA MITCHELL", however, made no mention of this when they were together at the 95 House Restaurant. DRAGO stated that on the evening of June 17, 1972, he went to BALDWIN's residence at 90 Mountainview Terrace, North Haven, to show BALDWIN a new motorcycle. DRAGO stated that during the afternoon of Wednesday, June 21, 1972, he stopped at BALDWIN's residence, 90 Mountainview Terrace, however BALDWIN was not at home and BALDWIN's mother indicated that ALFRED BALDWIN had gone to DRAGO's home at 465 Mix Ave., Hamden. DRAGO called his home, however, BALDWIN was not there and they did not get together at anytime on June 21, 1972.

On June 22, 1972, BALDWIN called DRAGO at his residence requesting that BALDWIN help him cut some wood on his saw in the basement in the afternoon, as BALDWIN was constructing a recreation room in the basement of his mother's home. BALDWIN came to the DRAGO residence during the afternoon of June 22, 1972, and they were together for sometime, however, at no time did BALDWIN discuss his employment. DRAGO said that he was under the impression that BALDWIN is residing with his mother at 90 Mountainview Terrace, North Haven, Connecticut, and does not maintain any other residence. He stated he has no first hand knowledge

On 6-23-72 at Hamden, ConnecticutFile # 139-74by SA EMMETT J. MICHAELS
SA ROBERT C. PUCKETT RCP:kekDate dictated 6-26-72

NH 139-74

-2-

concerning any employment on the part of BALDWIN.
DRAGO advised he desired to state that ALFRED BALDWIN
is a personal friend of his who he regards very
highly and who he considers a honest, trustworthy individual. U

FEDERAL BUREAU OF INVESTIGATION

1Date June 28, 1972

MARY E. WADE, 249 New Britain Avenue, apartment D-3, was contacted. She advised that she resides with her mother, SARA J. WADE, at the above address. The telephone number is 247-2654.

She stated that her mother is 85 years old, is in poor health, and is at the apartment almost continuously.

She stated that on May 30, 1972, at 3:40 pm, only her mother would have been home and that she would have been at work at the Travelers Insurance Company, Hartford, Connecticut.

She said she is positive her mother received no telephone calls from the Washington, D.C., area on May 30, 1972, because had she received such a call her mother would have so informed her.

MARY WADE then telephoned her mother who confirmed that she had received no calls during May 1972, from the Washington, D.C., area.

Neither MARY E. WADE nor SARA J. WADE know ALFRED CARLETON BALDWIN, III, nor anyone else who may have made a telephone call to them from the Washington, D.C., area.

On 6/28/72 at Hartford, Conn. File # NH 139-74

by SA RICHARD D. LUDWIG/md

Date dictated 6/27/72

FEDERAL BUREAU OF INVESTIGATION

Date July 5, 1972

[REDACTED]

Connecticut telephone number 249-9661 is listed to the Connecticut Republican State Central Committee, 410 Asylum Street, Hartford, Connecticut.

The above data cannot be made public except upon the issuance of a subpoena duces tecum directed to [REDACTED]

[REDACTED]

B7D

B7D, C

On 7/5/72 at New Haven, Conn. File # 139-74

by SA W.C. Hendricks, Jr.

Date dictated 7/5/72

36

NH 139-74

RAD:alv

-1-

On June 28, 1972, Mrs. CAROL ROTMAN, 147 Lakeside Drive, Guilford, Connecticut, furnished the following information to Special Agent ROBERT A. DUFFY:

She recalls AL and GEORGIANNE BALDWIN as residents of 195 Lakeside Drive, Guilford, for approximately two years. They left in approximately January, 1969, and she does not know their present whereabouts. She has heard that since they left Guilford they have been divorced. They had very little association with anyone in the neighborhood and kept to themselves. She believed that he was employed in some capacity for a trucking company, and that on many occasions he was away overnight, apparently in connection with his employment. She also believed that while in Guilford, Mrs. BALDWIN had some type of part-time employment, possibly as a baby sitter, but she did not know the identity of the person that employed Mrs. BALDWIN. She believed AL BALDWIN was a former Special Agent of the Federal Bureau of Investigation (FBI).

EDWARD and BEVERLY GARDINER, 181 Lakeside Drive, Guilford, Connecticut, were the next door neighbors of the BALDWINS. The GARDINERS are presently out of town and will not return until June 29, 1972. The GARDINERS had difficulty with the BALDWINS over property lines, and also because of some dogs owned by the BALDWINS. She believes the GARDINERS are the only ones in the area that could furnish any information concerning the BALDWINS.

On June 28, 1972, Mrs. ELEANOR MC KERNAN, 135 Lakeside Drive, Guilford, Connecticut, advised Special Agent DUFFY that she recalled AL and "GEORGIE" BALDWIN as residents of Lakeside Drive for about two years, and that they moved out over three years ago. She was unaware of the employer of AL BALDWIN during his period of residence. She believed that Mrs. BALDWIN might have some type of part-time employment during their period of residence on Lakeside Drive. She only had occasion to talk with them on a couple of times, and could furnish no additional information.

NH 139-74

RAD:alv

-1-

On June 28, 1972, Policewoman ELIZABETH MAHER, Guilford, Connecticut Police Department, advised Special Agent ROBERT A. DUFFY that the files of that department contained no arrest record identifiable with ALFRED or GEORGIANNE BALDWIN.

On June 26, 1972 Miss EMILY SPADONI, Credit Bureau, New Haven, Inc., advised SC CLARK S. MAGNESS that their files contain no record regarding ALFRED CARLETON BALDWIN, III, 90 Mountainview Terrace, North Haven, Connecticut.

On June 26, 1972, Patrolman LARRY WARDLAW, Records Division, New Haven, Connecticut Police Department, advised no record regarding BALDWIN above.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7/7/72	INVESTIGATIVE PERIOD 7/6-7/72
TITLE OF CASE JAMES WALTER MC CORD, JR. ET AL		REPORT MADE BY SC GEORGE T. JENKINS	TYPED BY jet
		CHARACTER OF CASE BURGLARY OF DEMOCRATIC PARTY PARTY NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972 IOC	

REFERENCES:

Norfolk teletype to Bureau, dated 7/6/72.
St. Louis teletype to Bureau, dated 7/7/72.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2 TAF/DIC

EXP. PROC. 18

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>WAS</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (AM) (139-4089) 4 - WFO (139-166) (2 USA, Washington) 1 - St. Louis (139-93)		139 4089-654	REC 44
		27 17 JUL 10 1972	EX-11

Dissemination Record of Attached Report

Agency	1cc AAG Henry E. Petterson
Request Recd.	
Date Fwd.	7-14-72
How Fwd.	Doc

Notations

STAT. SECT.

58 AUG 1 1972

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Washington, DC.

Report of: SC GEORGE T. JENKINS
Date: July 7, 1972

Office: ST. LOUIS

Field Office File #: SL 139-93

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.; ALL INFORMATION CONTAINED
ET AL HEREIN IS UNCLASSIFIED

DATE 3/31/86 BY SP-2 TPC/DIC

Character: BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS,
WASHINGTON, D.C., JUNE 17, 1972, INTERCEPTION OF
COMMUNICATION

Synopsis: FRANK ANGELO FIORINI served in U.S. Marine Corps,
U.S. Navy Reserve, and U.S. Army. Received all honorable
discharges. Background and descriptive data set forth.

- RUC -

DETAILS: AT ST. LOUIS, MISSOURI

A review on July 7, 1972 of the Marine Corps records on file at the National Personnel Records Center (Military Branch), St. Louis, Missouri, disclosed that FRANK ANGELO FIORINI, Marine Corps Service Number 479 341, enlisted and entered on active duty in the U.S. Marine Corps on October 5, 1942 at Philadelphia, Pennsylvania. He was honorably discharged as a Corporal on October 23, 1945 at Klamath Falls, Oregon by reason of demobilization.

He also served in the U.S. Navy Reserve in an inactive status, under service number 253 60 28, from November 9, 1947 to August 30, 1948, at which time he was honorably discharged as a Seaman by reason of enlistment in the U.S. Army.

He had foreign service in the South Pacific during the period December, 1942 to June, 1945, and awarded the Purple Heart Medal for wound of right wrist received in action. There was no record of disciplinary actions or absence without official leave.

SL 139-93

The records contained Veterans Administration Claim filed with the Veterans Administration Regional Office, Miami, Florida on September 21, 1949 under Claim Number 10 515 770. The records further indicated he received treatment for Combat Fatigue on June 19, 1945 and disclosed that he had a life long history of Somnambulism.

A review of the Army records for FRANK ANGELO FIORINI, service number RA 13 291 561, disclosed that he enlisted in the U.S. Army at Norfolk, Virginia and served active from August 1, 1948 to May 26, 1949 when honorably discharged as Private First Class at Camp Kilmer, New Jersey, by reason of dependency (Mother).

He had foreign service in the European Theater (Germany) during the period October, 1948 to May, 1949. There was no record of awards, medals, declarations, disciplinary actions or absence without official leave.

His Army records also disclosed that he had a Veterans Administration Disability Claim, dated February 14, 1950 with the Veterans Administration Regional Office, Roanoke, Virginia under Veterans Administration Claim Number 6 783 742.

The following background and descriptive information was contained in the service records for FIORINI:

Date and Place of Birth:	December 9, 1924 Norfolk, Virginia
Race:	White
Height:	6'8½" to 6'9½"
Weight:	158 to 170 lbs.
Hair:	Black
Eyes:	Brown
Education:	Completed U.S. Armed Forces Institute General Educational Development High School Level Tests on October 9, 1945.
Employment:	Nice Ball Bearing Co., Philadelphia, Pennsylv- ania, as Apprentice Machinist for 6 months terminating October 4, 1942

SL 139-93

Jones Construction,
Miami, Florida
as Brickmason Helper for
one year-four months,
terminating March, 1947

Boatswain's Mate for
Marine Stevedore and Co.,
Norfolk, Virginia,
September, 1947 to
September, 1948.

Addresses:

5006 Wayne Ave., Phila-
delphia, Pennsylvania
(1942)

2253 Southwest 16th Street,
Miami, Florida (1945)

818 Marshall Ave., Norfolk,,
Virginia (1947)

215 London Street,
Norfolk, Virginia (August,
1948)

433 Elliott Ave., Ports-
mouth, Virginia (January,
1949)

259 Northwest 23rd Street,
Miami, Florida (August,
1949)

Relatives:

Wife - BETTY THOMPSON FIORINI,
818 Marshall Ave., Norfolk,
Virginia (November, 1947)

General Delivery Radford,
Virginia (August, 1948)

Son - RONNIE FIORINI, born
1946

Wife - NORA L. FIORINI,
213 London Street, Ports-
mouth, Virginia (February,
1948). No record of
marriages and/or divorces
contained in records.

SL 139-93

Relatives (continued)

Father, ANGELO ANTHONY
FIORINI

Apt. #7, 326 Bank Street
Norfolk, Virginia

(Birth place listed as
Norfolk, Virginia)

Mother, MARY VONA FIORINI
HULSEY, born October 29,
1905, Portland, Maine
376 Northwest 22nd Street
Miami, Florida (March,
1949)

Step-sister, CARMELLA
FRANCES HULSEY, born
February 24, 1945, same
address as mother

Step-father, ALMOND KINZELL
HULSEY, birth place
Georgia and employed by
Miami Transit Co., 1945,
address unknown.

Social Security
Account Number:
Photo:

095-18-9240
None

~~CONFIDENTIAL~~

TREAT AS YELLOW

FBI

Date: 7-27-72

☐ IMMEDIATE
☒ URGENT
☐ NITEL

Transmit the message that follows by coded teletype:

- TO: ☐ THE PRESIDENT
☐ THE VICE PRESIDENT
☐ ATT.: _____
☐ WHITE HOUSE SITUATION ROOM
☐ ATT.: _____
☐ SECRETARY OF STATE
☐ DIRECTOR, CIA
☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY
☐ AND NATIONAL INDICATIONS CENTER
☐ DEPARTMENT OF THE ARMY
☐ DEPARTMENT OF THE AIR FORCE
☐ NAVAL INVESTIGATIVE SERVICE
☐ U. S. SECRET SERVICE (PID)
☐ ATTORNEY GENERAL (BY MESSENGER)
☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER
☐ _____

FIELD DISSEMINATION

☒ SAC WASHINGTON FIELD OFFICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 7/10/80 *classification*

CLASS. & EXT. BY SP2 TAP/DFC
REASON - 25.4.2/3
DATE OF RECLASS 7-27-92
3/31/80

^{ACTING}
From: DIRECTOR, FBI (139-4089)

Classification: Code

ST-105

Subject: See Attached

REC-32 139-4089-655

(Text of message begins on next page.)

- Felt
- Bates
- Tracy
- Callahan
- Campbell
- Cleveland
- Courtesy
- Dalbey
- Jenkins
- Marshall
- Miller, R.S.
- Ponder
- Soyars
- Walters
- Tele. Room
- Mr. Minley
- Mr. Armstrong
- Ms. Herwig
- Mr. Neenan

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 27 1972
2 50 PM

TELETYPE

70 AUG 2 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

10 JUL 27 1972

Approved *cu/s*

~~CONFIDENTIAL~~

for

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-655

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FBI

Date: 7-7-72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

ATTENTION: ACCOUNTING AND FRAUD SECTION,
ROOM 2244

FROM: SAC, TAMPA (139-182) (P)

JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS,
WASHINGTON, D.C.,
6-17-72
IOC
(OO:WFO)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP-2 TAF/DLC

Re TP report of SA ROBERT J. HEIBEL, 6-28-72. U

Enclosed for the Bureau are 4 copies of a report re captioned matter. Also enclosed for WFO are 4 copies of report, 2 of which should be disseminated to USA, WDC; and one copy each of report being furnished to Alexandria and Miami Offices for information purposes. U

(1 - Dept.
2 - full copy
ENCLOSURE
REC-58
139-4079-656
JUL 27 1972
ST 107
SIX
STAT SECT.

- ② - Bureau (Encs. 4)
1 - Alexandria (139-18) (info) (Enc. 1)
1 - Miami (139-328) (info) (Enc. 1)
2 - WFO (139-166) (Encs. 4)
2 - Tampa
RJH:mab
(8)

60 AUG 2 1972

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

OFFICE OF ORIGIN TAMPA	OFFICE OF ORIGIN WFO	DATE 7-7-72	INVESTIGATOR REC-103
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WASHINGTON, D. C. 6-17-72		REPORT MADE BY SA ROBERT J. HEIBEL	TYPED BY mab
		CHARACTER OF CASE IOC	

REFERENCES: Tampa report of SA ROBERT J. HEIBEL, 6-28-72.
 Miami teletype to Bureau, 6-28-72.
 Tampa airtel to Bureau, 6-28-72.
 Tampa teletypes to Bureau, 6-29-72 and 6-30-72.
 WFO airtel to Tampa, 6-30-72.
 Bureau letter to Tampa, 7-3-72.

ADMINISTRATIVE:

Tampa has obtained listing of toll calls charged to PEARL E. STEWART and JACK STEWART, however, leads to identify subscribers of these calls are being held in abeyance pending the results of interview of JACK STEWART.

- P ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/31/86 BY SP2 TAP/DL

EXP. PROC.
 32 JUL 10 1972

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW <div style="border: 1px solid black; padding: 5px; display: inline-block;"> 139-4089-657 </div> <div style="float: right; text-align: right;"> REC-103 2 JUL 27 1972 </div>
COPIES MADE: ④ Bureau (139-4089) 1 - Alexandria (139-18) (info) 1 - Miami (139-328) (info) 4 - WFO (139-166) (2 - USA, Washington, D.C.) 2 - Tampa (139-182) <i>2 Retained Rm 248</i>	

Dissemination Record of Attached Report				Notations
Ag.	Req. Recd.	Date Fwd.	How Fwd.	
ICC	AAG	Henry E. Peterson		<i>0-17 to TP, A, M, E, W, O, L, S, G, V, E, N, S, H, E, L, D, L, C, B, U, L, L, E, T, I, N, G, S, H, O, U, L, D, B, E, C, A, N, I, S, E, D</i> STAT SECT.

61 AUG 4 1972

COVER PAGE

F20/4

TP 159-182

Leads to identify subscribers of toll calls from residence of JACK M. BAUMAN have been set out by separate airtel. U

On 7-6-72, ROBERT A. HODGES, 4071 Mandarin, Ft. Myers, Fla., telephone #OX4-1235 was recontacted by SA GEORGE M. PEET. HODGES advised that his wife continues to be bedridden, but should be available for interview on 7-7-72. U

Information copies furnished to Alexandria and Miami Divs. due to their investigative interest. U

LEADS:

TAMPA DIV.

AT FT. MYERS, FLA.

Will interview HELEN HODGES, 4071 Mandarin re telephone call placed to her residence on 12-28-71 from Room 604, Playboy Plaza Hotel, Miami Beach, Fla., and billed to E. J. WARREN. U

AT ORLANDO, FLA.

Will determine subscribers of telephone numbers 305-424-3970 and 305-855-6100 which were called from the offices of the Committee to Re-elect President NIXON. U

AT ST. PETERSBURG, FLA.

Will maintain contact with Mrs. PEARL E. STEWART as to whereabouts of her son, JACK STEWART, whose name was located in address book of BERNARD L. BARKER. U

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION~~CONFIDENTIAL~~

Copy to: 2 - USA, Washington, D.C.

Report of: SA ROBERT J. HEIBEL
Date: July 7, 1972

Office: TAMPA

Field Office File #: 139-182

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS,
WASHINGTON, D. C.,
JUNE 17, 1972~~SYNOPSIS~~

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: On 7-3-72 JACK M. BAUMAN, Winter Haven, Fla. identified photo of GEORGE GORDON LIDDY as being identical with individual who accompanied EVERETT HOWARD HUNT during their meetings in Miami and Washington, D.C. during September, 1971 and January, 1972. Toll calls charged to telephone of JACK M. BAUMAN during period 11-29-71 - 1-28-72 set forth. Mrs. PEARL E. STEWART, Madeira Beach, Fla. advised that individual identifying himself as BERNIE BARKER had called her son, JACK STEWART on several occasions.CLASS. & EXT. BY SP-2 TAP/PLC
REASON - FCIM 11, 1-2.4.2.2
DATE OF REVIEW 7-7-92
3/31/80APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 7/10/80 Classification~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

TABLE OF CONTENTS

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I. INTERVIEWS OF JACK M. BAUMAN -	3
II. RESULTS OF FBI LABORATORY EXAMINATION OF DOCUMENTS MADE AVAILABLE BY JACK M. BAUMAN -	6
III. TOLL CALLS BILLED TO TELEPHONE OF JACK M. BAUMAN -	9
IV. REGARDING TELEPHONE NUMBERS LOCATED IN ADDRESS BOOK OF BERNARD L. BARKER -	17

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

TF 139-182

DETAILS:

I. INTERVIEWS OF JACK M. BAUMAN:

-3-

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Date 7/3/72

JACK M. BAUMAN, 600 Lake Martha Road, Northeast, Winter Haven, Florida, was displayed photographs of the following individuals:

A. BUTTERFIELD (Taken 1969)
D. R. YOUNG (Taken 1972)
C. W. COLSON (Taken 1969)
BERNARD L. BARKER (Taken June 17, 1972)
VIRGILIO GONZALEZ (Taken June 17, 1972)
EUGENIO ROLANDO MARTINEZ Y CAREAGA (Taken June 17, 1972)
ANGELO FRANK FIORINI (Taken June 17, 1972)
JAMES W. McCORD, JR. (Taken June 17, 1972)
ALFRED CARLETON BALDWIN, III (Taken unknown date)

With the above photographs, BAUMAN was shown a telecopie facsimile of a photograph of GEORGE GORDON LIDDY, the date of which taken was unknown.

Of this group, BAUMAN advised that he recognized JAMES WALTER McCORD, JR. and also that he was almost certain that GEORGE GORDON LIDDY is identical with the individual who accompanied EVERETT HOWARD HUNT during their meetings in Miami, Florida and Washington, D. C.

BAUMAN requested that a photograph of LIDDY of better quality be displayed to him so that he may make a positive judgment.

-4-

On 6/29/72 at Winter Haven, Florida File # TP 139-182

by SA ROBERT J. HEIBEL
SA JOHN ERVIN WILLIAMS /RJH/bat Date dictated 6/29/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date 7/3/72

JACK M. BAUMAN, 600 Lake Martha Road, Northeast,
Winter Haven, Florida, was displayed photographs of the following
individuals: ✓

BERNARD L. BARKER (Taken June 17, 1972)
VIRGILIO GONZALEZ (Taken June 17, 1972)
EUGENIO ROLANDO MARTINEZ Y CAREAGA (Taken June 17, 1972)
ANGELO FRANK FIORINI (Taken June 17, 1972)
JAMES W. McCORD, JR. (Taken June 17, 1972)
ALFRED CARLETON BALDWIN, III (Taken unknown date)
GEORGE GORDON LIDDY

He advised that he recognized the photograph of
GEORGE GORDON LIDDY as being identical with the individual
who accompanied EVERETT HOWARD HUNT during their meetings in
Miami and Washington, D. C. U

-5-

On 7/3/72 at Winter Haven, Florida File # TP 139-182

by SA ROBERT J. HEIBEL/bat Date dictated 7/3/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

TP 139-182

II. RESULTS OF FBI LABORATORY EXAMINATION OF DOCUMENTS
MADE AVAILABLE BY JACK M. BAUMAN:

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
CONFIDENTIAL
WASHINGTON, D. C. 20535

To: SAC, Tampa (139-182)

Date: July 3, 1972
FBI File No. 139-4089
Lab. No. D-720703001 IK

Re: JAMES WALTER MC CORD, JR.; et al.
BURGLARY DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D. C.
JUNE 17, 1972;
IOC; MIREM - MIREP

Specimens received 7/1/72

- Q45 Envelope postmarked "WASHINGTON, D. C. 4A DEC 20 1971" bearing the typewritten address "Mr. Jack Bauman 600 Lake Martha Drive, N. E. Winter Haven, Fla. 33880"
- Q46 Accompanying typewritten note dated 12/20/71 beginning "Jack: I'm going to be down in Fla. a few days after Xmas..." signed "Howard"
- Q47 Envelope postmarked "Washington, D. C. DEC 21 1971" bearing the typewritten address "Mr. Jack Bauman 600 Lake Martha Drive, N. E. Winter Haven, Florida, 33880"
- Q48 Accompanying typewritten note dated 12/21/71 beginning "Jack: Wonder if you know this fellow..." signed "Howard"
- Q49 Typewritten letter on "HOWARD HUNT" letterhead stationery dated 1/14/72 beginning "Dear Jack: I received your letter with far more regret..." signed "Howard"

ALSO SUBMITTED: Resume of employment qualifications and work experience of Thomas C. Amato

Results of the examination:

It was determined that the typewriting on specimens Q45 through Q48 was prepared on a typewriter equipped with Royal pica type, the letters of which are spaced 10 to the inch. In addition to Royal typewriters, this style of type has been used on Singer Professional portable typewriters. It was further determined that the typewriting on specimens Q45 through Q48 was all done on one typewriter.

- 7 -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

It was determined that the typewriting on specimen Q49 also was prepared on a typewriter equipped with Royal pica type, the letters of which are spaced 10 to the inch. The typewriting on specimen Q49 was prepared on a typewriter different from that employed in the preparation of the typewriting on specimens Q45 through Q48.

The typewriting on specimens Q45 through Q49 was not prepared on the typewriter designated K1 or on the typewriters employed in the preparation of specimens K7 and K8.

Although limited writing and the presence of some variances would not permit a definite conclusion being reached, characteristics were noted which indicate that the signatures "Howard" on specimens Q46, Q48, and Q49 may have been prepared by the same individual.

The writings on specimens Q46, Q48, and Q49 are not sufficiently comparable with the writings on specimens Q1 through Q44 or with the available known writings of suspects for a satisfactory examination.

- 8 -

~~CONFIDENTIAL~~

TF 139-182

III. TOLL CALLS BILLED TO TELEPHONE OF JACK M. BAUMAN:

FEDERAL BUREAU OF INVESTIGATION ()

~~CONFIDENTIAL~~Date 7-7-72

On June 29, 1972, a subpoena duces tecum was served on Mr. JAMES C. MC MAHON, Director of Security, General Telephone Company (GTC), Tampa, Florida by Special Agent DENNIS R. RONCACE, who on July 3, 1972, furnished the following toll records for JACK M. BAUMAN, 600 Lake Martha Drive, Northeast, Winter Haven, Florida to Special Agent ROBERT J. HEIBEL:

-10-

On 7-3-72 at Tampa, Florida File # Tampa 139-182

by SAs DENNIS R. RONCACE and
ROBERT J. HEIBEL/ RJH:mab Date dictated 7-7-72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

9

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐

Deleted under exemption(s) B3 with no segregable material available for release to you.

☐

Information pertained only to a third party with no reference to you or the subject of your request.

☐

Information pertained only to a third party. Your name is listed in the title only.

☐

Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

☐

For your information: _____

☒

The following number is to be used for reference regarding these pages:

139-4089-657, pages 10 thru 16

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

TP 139-182

~~CONFIDENTIAL~~

IV. REGARDING TELEPHONE NUMBERS LOCATED IN ADDRESS BOOK
OF BERNARD L. BARKER:

-17-

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

The following investigation was conducted at St. Petersburg, Florida, by SA LARRY L. HOFMEISTER on June 29, 1972:

A review of the current Hill-Donnelly Criss-Cross Reference Directory for St. Petersburg, Florida, reflects that telephone number 392-4190 is subscribed to by the Sunny Shores Apartments, 14450 Gulf Boulevard, Madeira Beach, Florida, but billed to PEARL E. STEWART. This directory further indicated that telephone number 544-5931 is subscribed to by JACK STEWART, 8075 - 48th Avenue North, St. Petersburg, Florida.

Mr. FRANK MOSS, Records and Identification Division, St. Petersburg, Florida Police Department, advised that his records reflect no information identifiable with JACK STEWART at the above address. He indicated, however, that his records did reflect an application for a liquor license made by PEARL (TOLE) STEWART in 1954. PEARL STEWART was identified as a white female, born September 8, 1898, and at that time resided at 5437 DeLette Avenue South, Gulfport, Florida.

~~CONFIDENTIAL~~

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/72

Mrs. PEARL E. STEWART, nee TOLK, 14550 Gulf Boulevard, Madeira Beach, Florida, white female, date of birth September 8, 1898, advised that she does not know an individual using the name BERNARD BARKER. She advised, however, that her son, JACK STEWART, has received telephone calls on several prior occasions from an individual using the name BERNIE BARKER, who left a telephone number of 305-443-1495. Mrs. STEWART stated that she does not know this individual and does not know where the calls originated. She did state, however, that her son apparently knew BERNIE BARKER and that she did give the telephone number to her son.

Mrs. STEWART stated that her son graduated from Purdue University with a degree in electronic engineering and that he also received a Master's Degree from the University of Chicago, Chicago, Illinois, in international relations. Mrs. STEWART further advised that her son served in the Army Air Corps during World War II and was assigned to a radar post with the Signal Corps. Subsequent to military service, JACK STEWART worked for Zenith radio for a short period of time.

Mrs. STEWART continued saying that her son is 55 years of age and currently resides at 8075 - 48th Avenue North, St. Petersburg, Florida. Mrs. STEWART advised, however, that JACK left the St. Petersburg area on June 10, 1972, and is currently staying with Mr. EARL WILLIAMSON in Vienna, Virginia, telephone number 580-5850, where he is assisting WILLIAMSON in packing household belongings for an anticipated move to the State of Florida.

Mrs. STEWART advised that she is not familiar with any of the following individuals:

-19-

Interviewed on 6/29/72 at Madiera Beach, Florida File # Tampa 139-182

by SAs JOHN V. DE NEALE,LARRY L. HOFMEISTER; LLH:phDate dictated 6/29/72

CONFIDENTIAL

~~CONFIDENTIAL~~

TP 139-182

1

JAMES WALTER MC CORD, JR., also known as
EDWARD MARTIN.

FRANK CARTER.

VIRGILIO R. GONZALEZ, also known as RAUL GODOY.

EUGENIO ROLANDO MARTINEZ Y CREAGA, also known
as GENE VALDEZ.

FRANK ANTHONY FIORINI, also known as A. STURGIS

EVERETT HOWARD HUNT, also known as HOWARD HUNT.

GEORGE GORDON LIDDY.

- 20 -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

CP 131-182

On July 6, 1972, Mrs. PEARL STEWART was recontacted by SA LARRY L. HOFMEISTER and advised that she had received no additional information as to the current location of her son, JACK. She also stated that he is a very close friend of EARL WILLIAMSON and may have accompanied WILLIAMSON to Puerto Rico where WILLIAMSON intends to reside. W

-21*-

~~CONFIDENTIAL~~

FBI

Date: 7/7/72

Transmit the following in _____

PLAINTEXT

(Type in plaintext or code)

Via AIRTEL

AIR MAIL

(Priority)

TO : ACTING DIRECTOR, FBI (139-4089)

FROM : SAC, SPRINGFIELD (139-66)

SUBJECT: JAMES WALTER MC CORD, JR.;
 ET AL;
 Burglary of Democratic
 National Headquarters,
 Washington, D. C.
 6/17/72
 IOC

OO: WFO

Re Springfield report and airtel to Bureau dated
 6/27/72 and WFO airtel to Acting Director dated 6/30/72

Enclosed herewith are four copies of a report
 entitled as above, of SA DANNY N. DOWNUM, dated 7/7/72 at
 Springfield, Illinois. Four copies of same report being
 furnished WFO.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/31/80 BY SP-2 TAP/DUC

ST-105

ENCLOSURE

139-4089-658

- 2 - Bureau (139-4089) (Encl. 4) (RM)
- 1 - WFO (139-166) (Encl. 4) (RM)
- 1 - Springfield (139-66)

REC-32

JUL 12 1972

DND/mkl
 (4)

Approved: *[Signature]*

Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN WFO	DATE 7/7/72	INVESTIGATIVE PERIOD 7/5 - 6/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL; Burglary of Democratic National Headquarters Washington, D. C. 6/17/72		REPORT MADE BY SA DANNY N. DOWNUM	TYPED BY mk1
		CHARACTER OF CASE IOC	

REFERENCES:

Springfield report and airtel to Bureau dated 6/27/72.
WFO airtel to Acting Director dated 6/30/72.

-RUC-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2 TAP/DK

ADMINISTRATIVE DATA:

Referenced WFO airtel dated 6/30/72 set forth
list of telephone numbers with leads to identify and inter-
view subscribers.

One telephone number, 217-525-0011, was determined
through public sources to be subscribed to by the Illinois
Republican State Central Committee, 200 South 2nd Street,
Springfield, Illinois. In view of the identity of this
subscriber and the logical association with the Committee

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>J. H. [Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (139-4089) (RM) 4 - WFO (2 - 139-166) (RM) (2 - USA, WFO) 1 - Springfield (139-66) 2 Retained [Signature]						139-4089-659 REC-58 JUL 22 1972 ST-102	
Dissemination Record of Attached Report						Notations	
Agency	1 cc AAG Henry & Peterson						
Request Recd.							
Date Fwd.	7-14-72						
How Fwd.	DE [Signature]						
By	C. [Signature]						

-A-

COVER PAGE

SI 139-66

to Re-elect the President, Washington, D. C., Springfield Division is not contacting the subscriber, unless advised to the contrary by the Bureau.

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D. C. (Registered Mail)

Report of: SA DANNY N. DOWNUM
Date: July 7, 1972

Office: Springfield

Field Office File #: SI 139-66

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL
Burglary of Democratic National Headquarters,
Washington, D. C.
June 17, 1972
Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Springfield, Illinois telephone area code 217, #522-9252, subscribed to by TED A. GANCZAK, computer programmer, Illinois State Department of Public Health. GANCZAK advised that GLENN SEDAM, an attorney for the Committee to Re-elect the President, Washington, D. C., and GANCZAK's brother-in-law called on 5/8/72 and urged GANCZAK and his wife to watch the President's address on television.

-RUC-

DETAILS:

Public sources show that telephone number, area code 217-522-9252 is subscribed to by TED A. GANCZAK, 2507 Arrowhead, Springfield, Illinois.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP-2 TAP/DVC

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/7/72

TED ALEXANDER GANCZAK, 2507 Arrowhead, Springfield, Illinois, telephone number 522-9252, furnished the following information to Special Agents of the Federal Bureau of Investigation:

GANCZAK was advised as to the nature of the investigation and he indicated that the only contact he had had with the Committee to Re-elect the President, Washington, D. C. (WDC) was through his brother-in-law, GLENN SEDAM.

GANCZAK stated SEDAM has been previously associated with a law firm in the WDC area and since the Committee to Re-elect the President was formed, has been the Committee's legal advisor.

GANCZAK advised he and his wife, CINDY LOUISE, nee SEDAM, maintain close and frequent contact with SEDAM. GANCZAK was unable to recall the last time he had talked with SEDAM and added he has never been in the WDC area.

GANCZAK stated his wife, CINDY, may recall the last time she talked with SEDAM and requested to telephonically contact his wife.

CINDY LOUISE GANCZAK, nee SEDAM, advised that GLENN SEDAM last called on May 23, 1972, to announce the birth of their child.

CINDY LOUISE GANCZAK added that prior to that, SEDAM had called on May 8, 1972, and urged the GANCZAK's to watch President NIXON's address to the Nation on television. SEDAM asked that if they (GANCZAK's) supported the President's position, that they so advised the President.

GANCZAK advised he does not know any other individuals associated with the Committee to Re-elect the President or anyone associated with the Republican National Committee Headquarters, Washington, D. C.

GANCZAK was unable to furnish any information concerning the burglary of the Democratic National Committee Headquarters, WDC, on June 17, 1972. In addition, GANCZAK

Interviewed on 7/6/72 at Springfield, Illinois File # WFO 139-166
SA KARL C. SCHAEFER
by SA DANNY M. DOWNUM DND/mkl Date dictated 7/7/72
SI 139-66

SI 139-86
WFO 139-166

2

advised that the following persons are unknown to him: u

JAMES WALTER MC CORD, JR.,
also known as Edward Martin

BERNARD L. BARKER,
also known as Frank Carter

VIRGILIO R. GONZALES,
also known as Raoul Godoy

EUGENIO ROLANDO MARTINEZ Y. GREAGA,
also known as Gene Valdes

FRANK ANTHONY STURGIS,
also known as Frank Anthony Fiorini

or

EVERETTE HOWARD HUNT

ALFRED CARLETON BALDWIN, III

GEORGE GORDON LIDBY

GANCAZAK advised he is presently employed as a computer programmer for the Illinois State Department of Public Health and has been so employed since February, 1971. GANCAZAK was born December 7, 1946 and his wife was born August 28, 1948.

F B I

Date: 7/7/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, NEW YORK (139-301)

SUBJECT: JAMES WALTER MC CORD JR.;
ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
6/17/72
IOCALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/88 BY SP2 TAP/DLCRe NY report of SA VINCENT A. ALVINO dated 6/28/72
at NY, NY.Enclosed for the Bureau are four copies of NY
report of SA VINCENT A. ALVINO, dated 7/7/72 captioned as
above; enclosed for WFO are four copies of same report, two
of which are for dissemination USA, WDC.

ENCLOSURE

ST-103

2-Bureau (Encls. 4) (RM)
2-Washington Field (139-166) (Encls. 4) (RM)
1-New York

REC-58

139-4089-661

VAA:ems
(6)

14 JUL 10 1972

Approved

54 AUG 1 1972

Special Agent in Charge

Sent

M

Per

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7/7/72	INVESTIGATIVE PERIOD 6/27/72 - 7/5/72
TITLE OF CASE JAMES WALTER MC CORD JR.; ET AL BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS 6/17/72		REPORT MADE BY SA VINCENT A. ALVINO	TYPED BY ems
		CHARACTER OF CASE	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY 2 TBC/DIC

REC-7

REFERENCE:

NY report of SA VINCENT A. ALVINO dated 6/28/72.

- P -

ADMINISTRATIVE:

Concerning the telephone call of MC CORD to Dr. ALFRED MILLER, 425 East 79th St., NYC, telephone number 212-734-5060, on 12/23/71, it is noted that a strong probability exists that MILLER's telephone number was misdialled in the attempt to contact Bucky X-Ray International, 212-734-5050 on that date. Bucky X-Ray International was also telephoned on 12/23/71, and the telephone numbers of MILLER and Bucky differ by one digit.

EXP. PROC.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:								129-11059-66 REC-7	
Bureau (139-4089) (RM)								14 JUL 19 1972	
4-Washington Field (139-166)								EX 104	
(2-USA, WDC)									
1-New York (139-301)									
2-Retained by 48 JTC								REC-102	
Dissemination Record of Attached Report						Notations			
Agency	1 AAG Henry E. Peterson								
Request Recd.									
Date Fwd.	7-14-72								
How Fwd.	54 AUG 1 1972								
By									

COVER PAGE

NY 139-301

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to conduct logical investigation in captioned matter.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, WDC

Report of: VINCENT A. ALVINO
Date: 7/7/72

Office: New York, New York

Field Office File #: 139-301

Bureau File #: 139-4089

Title:

JAMES WALTER MC CORD JR.; ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, JUNE 17, 1972

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

In April, 1972 JAMES WALTER MC CORD, JR. of the Committee to Re-Elect President RICHARD NIXON, chose names of 11 former FBI Special Agents from records of Society of Former Special Agents of FBI, NY, NY, for purpose of possible employment in capacity of bodyguards for government officials and for other security-type positions. Investigation based on telephone toll charges of subscribers and suspects set forth. No record of account in name of MANUEL OGARRIO located at First National City Bank and Chase Manhattan Bank, NYC.

- P - ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP-2 TAP/DLG

DETAILS:I. INVESTIGATION PRIMARILY CONCERNING
EUGENIO ROLANDO MARTINEZ

By communication dated June 26, 1972 the Miami Division of the Federal Bureau of Investigation (FBI) advised that a toll charge was made against the telephone of E. ROLANDO MARTINEZ for a call to telephone number 920-3811 on March 31, 1972. This telephone number was determined to be subscribed to SAMUEL SCHIENER, 3725 Ocean Drive, Hollywood, Florida.

The following investigation was conducted in an effort to locate and interview SCHIENER at Harrison, New York:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/3/72

Mrs. NATALIE MARTINENGO, 21 Iroquois Trail, Harrison, New York, the wife of GEORGE MARTINENGO, advised that she is the daughter of SAMUEL and CEIL SCHIENER and that her father actually owns the house at 21 Iroquois Trail.

SAMUEL SCHIENER and his wife are now on their way to their home at 3725 Ocean Drive, Hollywood, Florida, where they are expected to arrive on June 29, 1972. SCHIENER is past seventy years of age and has suffered several heart attacks in the past. He is a retired operator of garages in New York City and at one time operated the Sterling Garage at East 80th Street.

Mrs. MARTINENGO advised that she is completely familiar with her father's affairs and that she does not recognize the names or aliases of any of the persons apprehended at the Headquarters of the Democratic Party on June 17, 1972 in Washington D.C. Her father is not politically active and has never been. She is sure that her father will not be familiar with any of these names. During March, 1972 she was at her father's home in Hollywood, Florida and has no recollection of a telephone call from EUGENIO ROLANDO MARTINEZ. She observed that her mother has had considerable difficulty with the Florida Telephone Company in that they were charging her for telephone calls which she had never made. Mrs. MARTINENGO's husband is an Italian National and is a maritime engineer.

Interviewed on 6/27/72 at Harrison, New York File # NY 139-301

by SAS WILLIAM A. FLYNN JR. and
LEONARD BUTT/waf/ems Date dictated 6/27/72

NY 139-301

II. INVESTIGATION PRIMARILY CONCERNING
JAMES WALTER MC CORD, JR.

By communication dated June 26, 1972, the Washington Field Division of the FBI advised that on April 25, 1972, JAMES WALTER MC CORD JR. had contacted RICHARD NAHER, a former FBI Agent in regards to possible employment as a personal bodyguard for MARTHA MITCHELL and other security-type positions. MC CORD advised NAHER that he obtained his name from the Society of Former Special Agents of the FBI located in New York City. MC CORD also advised NAHER that five former FBI Agents and former Central Intelligence Agency (CIA) Agents were being considered for jobs in this regard.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

Mr. SCUDDER D. KELVIE, Executive Chairman,
Society of Former Special Agents, of the Federal Bureau of
Investigation (FBI), advised that **Mr. JAMES WALTER MC CORD**
appeared at the Society's office located 401 Seventh Avenue,
New York City on either April 24th or April 25, 1972. He believes
the exact date to be April 24, 1972. Mr. MC CORD spoke to
Miss FRANCIS KEOGH, the Society's secretary. She referred MC
CORD to him. N1

Mr. MC CORD appeared at his office, at the Franklin
National Bank, 139 Pearl Street, New York City on the same
date.

MC CORD stated to him that he was presently employed
as being in charge of security operations for the Committee
to Re-elect President Richard Nixon. He wished to obtain
names of several former FBI Agents whom the committee could
employ in the capacity of body guards for government officials
and for other security-type positions.

Mr. KELVIE advised he questioned MC CORD what
"other security type positions" would entail. MC CORD would not
furnish a definite answer and appeared to avoid a direct
statement to his inquiry.

Mr. KELVIE, knowing that MC CORD was also a member
of the Former Agents Society provided him with a list of
the entire membership in the society. MC CORD thereafter
proceeded to review this list and chose the following former
Special Agents:

Interviewed on 6/28/72 at New York, New York File # NY 139-301
by SA CARL J. LOWRY/ems Date dictated 7/5/72

1. ~~ALFRED C. BALWIN 3rd~~
~~90 Mountainview Terrace~~
~~Hamden, Connecticut~~
2. ~~A. ROBERT CHERIN~~
~~3045 Heather Lane~~
~~Falls Church, Virginia~~
3. ~~PAUL P. DAIR~~
~~6707 Tampo Lane~~
~~Fairfax Station, Virginia~~
4. ~~W. PEYTON GEORGE~~
~~6302 Golf Course Square~~
~~Alexandria, Virginia~~
5. ~~JOSEPH M. KELLY~~
~~7405 Janyis Street~~
~~Springfield, Virginia~~
6. ~~RICHARD G. NAHER~~
~~(address unavailable)~~
7. ~~JOHN JOSEPH WORTON~~
~~6062 Edsall Road~~
~~Box 9045~~
~~Alexandria, Virginia~~
8. ~~WILLIAM G. SHAW~~
~~8122 Saxony Drive~~
~~Annandale, Virginia~~
9. ~~ROBERT L. SHORTLEY~~
~~310 North Pitt Street~~
~~Alexandria, Virginia~~
10. ~~ALPHONSE J. SUTKUS~~
~~9192 Spring Hill Lane~~
~~Greenbelt, Maryland~~
11. ~~CHRISTOPHER J. VIZAS~~
~~12706 Epping Terrace~~
~~Silver Spring, Maryland~~

NY 139-301

1

Mr. KELVIE further stated that the committee to Re-Elect President Nixon would pay \$50 to \$75 per day each, to hire these individuals.

MC CORD then advised he would contact these individuals to determine if they were interested in the work.

{

67D

June 7, 1972 516-485-5900
 516-481-0727

~~_____~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/72

EDWARD KLEBAUR, Executive Director, Fidelisacts Incorporated, 152 Ivy Street, West Hempstead, New York, (telephone 516-481-0727) stated that this company is a service organization in the investigative field, however, it is not licensed in New York State to conduct investigations. He stated that the investigation of this company is conducted by Fidelisacts/Metropolitan New York Incorporated (Inc.) which is located at 151 Hempstead Turnpike, West Hempstead, New York. *DC*

KLEBAUR related that his company was interested in locating a responsible individual in the Washington D.C. area to either takeover a franchise of Fidelisacts or to handle investigation on a contractual basis. He stated that in the course of endeavoring to locate an individual for this purpose he was furnished the name of JAMES WALTER MC CORD JR. by a former Federal Bureau of Investigation (FBI) agent or Central Intelligence Agency (CIA) agent.

On June 1, 1972 KLEBAUR met JAMES WALTER MC CORD JR. in the office of "The Committee to Elect the President", third floor, 1701 Pennsylvania Avenue, Washington D.C., where MC CORD indicated he was employed. The purpose of this meeting was a "feeling out" interview to determine whether MC CORD qualified to handle a franchise for Fidelisacts. This meeting did not produce any definite results and terminated with the understanding that further negotiations would be had.

KLEBAUR stated that on June 6, 1972, he telephonically spoke with MC CORD concerning the above matter, however, nothing was resolved and the matter was left as still pending. KLEBAUR stated that as a result of MC CORD's arrest and the publicity received in the newspapers, Fidelisacts is no longer considering MC CORD for a franchise in the Washington D.C. area.

Interviewed on 6/28/72 at West Hempstead, New York File # NY 139-301

by SAS FRANCIS J. SANDIN and
BERNARD J. FITZGERALD/bjf/ems Date dictated 6/28/72

NY 139-301

E.

KLEBAUR advised that none of the names or aliases of the individuals arrested with MC CORD in Washington, D.C. on June 17, 1972, were familiar to him. In addition he stated that he had no knowledge of any individual by the name of EVLRETT HUNT or EDWARD WARREN.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/72

THOMAS NORTON, President, Fidelisacts Diagonal Metropolitan New York Incorporated (INC.), 151 Hempstead Turnpike, West Hempstead, (telephone 485-5900) advised that on June 6, 1972 or June 7, 1972, JAMES WALTER MC CORD JR. telephonically contacted him stating that he was working for the "Committee to Elect the President in Washington D.C. He requested information concerning an organization in New York City known as Coordinating Center for Democratic Opinion (CCFDO), 441 Lexington Avenue, New York City". As a result Fidelisacts did a brief investigation of the CCFDO and determined information mostly from newspaper clippings that this organization advocates that civil authority be used where ever necessary to restore order from disturbances initiated by radicals on college campuses. This organization, according to Fidelisacts investigation, it's headed by SIDNEY HOOK, a philosophy professor, at New York University, New York City. He is quoted in a newspaper article as saying that extremist of the "far left" will eventually destroy American universities "as they were destroyed in Nazi Germany and some Latin American countries unless held in check". This Fidelisacts report set forth background information on HOOK which was obtained from "Whose Who".

NORTON during his discussion with MC CORD learned that the latter resides on Winder Court, Rockville, Maryland, telephone 762-7678. MC CORD furnished him his following business addresses:

Mc Cord Associates, Inc. Maryland National Center
Suite 219 Rockville, Maryland
(ALFRED GREEN - Controller, telephone
number 301-762-8925).

Mc Cord Associates Inc.
1011 Arlington Boulevard
Arlington, Virginia
Suite 1617
Telephone 703-525-3370

Interviewed on 6/28/72 at West Hempstead, New York File # NY 139-301

by SAS FRANCIS J. BANDIN and
BERNARD J. FITZGERALD/bjf/ems Date dictated 6/28/72

NY 139-301

2.


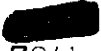
Mc Cord Associates
414 Hungerford
Rockville, Maryland

NORTON stated that on June 16, 1972 he was in telephonic contact with MC CORD concerning the results of the Fidelisacts investigation of the CCFDO and whether it met with MC CORD's satisfaction. MC CORD indicated in the affirmative and informed NORTON he would advise as to where Fidelisacts should send its bill for services rendered.

NORTON stated that he did not recognize any of the names or aliases of the individuals arrested in Washington, D.C. with MC CORD on June 17, 1972, nor the names EVERETT HOWARD HUNT or EDWARD WARREN.

NY 139-301

By communication dated June 22, 1972 and June 23, 1972 the Washington Field Office of the FBI advised that telephone number 212-734-5060 was listed as a toll charge on a telephone subscribed to MC CORD at Rockville, Maryland.


 212-734-5060 was listed to Doctor A. MILLER, 425 East 79th Street, New York City.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/72

On July 5, 1972, Dr. ALFRED MILLER, 425 East 79th Street, New York City, telephone 734-5060 advised that he is not familiar with the name JAMES WALTER MC CORD. Dr. MILLER further advised that he is not familiar with any of the names or aliases of MC CORD's associates who were arrested in connection with the recent breakin of the Democratic National Headquarters in Washington, D.C. Dr. MILLER stated that a review of his patient files was negative concerning any of the names in question.

Interviewed on 7/5/72 at New York, New York File # NY 139-301

by SA EUGENE F. O'NEILL/ln Date dictated 7/5/72

NY 139-301

III. INVESTIGATION PRIMARILY CONCERNING BERNARD
L. BERKER

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/72

Mr. RICHARD PATON, Assistant Vice President, First National City Bank, 399 Park Avenue and Mr. THOMAS SWIFT, Security Officer, Chase Manhattan Bank, Chase Manhattan Plaza, advised they could locate no record of a current or closed account in their respective banks for Sr. MANUEL OGARRIO.

Interviewed on 6/29/72 at New York, New York File # NY 139-301

by SA RONALD E. YOUNG/ene Date dictated 6/29/72

IV. INVESTIGATION PRIMARILY CONCERNING GEORGE
GORDON LIDDY AND EVERETT HOWARD HUNT

By communication dated June 30, 1972 the Miami Division of the FBI advised that a check of the records of the Fontaine Bleau Hotel, Miami Beach, Florida, revealed that a GEORGE F. LEONARD of Kansas City, Kansas, was registered at this hotel in Room 1038 along with an individual whose last name was WARREN, from January 21, 1972 through January 23, 1972. A long distance call was made from this room on January 22, 1972 to telephone number 914-471-9013.

BDP [REDACTED] telephone number 914-471-9013 was listed to JENNIFER LANGNER, 82 South Hamilton Street, Poughkeepsie, New York, Apartment 1C.

On June 30, 1972 attempts were made to locate LANGNER at her residence, 82 South Hamilton Street, Poughkeepsie, and at her place of employment, the Poughkeepsie Opportunity Center, 469 Main Street, Poughkeepsie, New York. It was determined that LANGNER was not at home and did not report for work on June 30, 1972. She was not expected back at work until July 5, 1972.

On July 5, 1972, investigation at the Poughkeepsie Opportunity Center, determined that LANGNER would not report for work until July 12, 1972 at the earliest. Co-workers of LANGNER advised that she received a telephone call advising her that her father, who resided in Florida, was presently in critical condition and expected to die shortly. LANGNER was believed to be presently in Florida with her father, whose name was not known.

On June 30, 1972, Lieutenant ROBERT BERBERICH, Poughkeepsie Police Department, Poughkeepsie, New York, advised that GEORGE GORDON LIDDY, a former Assistant District Attorney, of Dutchess County in 1968, was presently employed in Washington D.C. as a White House Aide and supposedly was the number three man in the Committee to Re-Elect President NIXON.

NY 139-301

A review of the Poughkeepsie Telephone Directory discloses that GEORGE GORDON LYDDY was listed as a resident at 26 Lockerman Avenue, Poughkeepsie, New York. Lieutenant BERBERICH advised that LYDDY has rented his residence at Lockerman Avenue since his departure from the Poughkeepsie area in 1969.

By communication dated June 30, 1972 the Washington Field Office of the FBI advised that toll records for telephone number 202-293-2746, an unpublished number of EVERETT HOWARD HUNT at Robert R. Mullun Offices, Washington D.C., revealed that the following toll calls were made on the dates indicated:

April 13, 1972	516-749-0716
April 12, 1972	212-752-3838
May 15, 1972	212-988-8691

The following investigation was conducted concerning the above telephone numbers:

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 7/6/72

Mrs. MIMI VIGNOS, 926 Fifth Avenue, telephone number 212-988-8691, was advised of the identity of the interviewing Special Agent of the Federal Bureau of Investigation, and that she was being contacted concerning her possible knowledge of Mr. EVERETTE HOWARD HUNT, of Washington, D.C.

Mrs. VIGNOS advised that she first met HUNT in Mexico approximately six years ago, and is acquainted on a casual social basis with him. She understands that HUNT is employed by the Robert R. Mullens Company in Washington, D.C.

Mrs. VIGNOS stated that she contacted HUNT during April, 1972, concerning the resident address of Mrs. JOAN KENNEDY. She understands that KENNEDY and HUNT are close friends, due to HUNT's having White House connections.

Approximately May 15, 1972, HUNT contacted her at her New York City telephone number to furnish the address for JOAN KENNEDY.

She has seen HUNT on previous occasions at social gatherings in New York City. From her observations of HUNT, she would consider him to be an individual of good character, morals, and loyalty to the United States and to President Nixon. She has no information as to his involvement with the JAMES WALTER MC CORD case, in which there has been a considerable amount of publicity.

Interviewed on 7/3/72 at New York, New York File # NYfile 139-301
WF0file 139-166
by SA CARL J. LOWRY/jal Date dictated 7/6/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/72

Mr. NORMAN G. HICKMAN, 435 East 52nd Street, telephone number 212-752-3838, was advised of the identity of the interviewing Special Agent of the Federal Bureau of Investigation (FBI), and that he was being contacted as to his possible knowledge of Mr. EVERETTE HOWARD HUNT of Washington, D.C.

Mr. HICKMAN advised that he is only casually acquainted with HUNT. He has observed HUNT at several social gatherings in New York City in the past. He believes that HUNT is employed by the Robert R. Mullens Company in Washington, D.C. He is not sure of HUNT's capacity with the company.

During April, 1972, he contacted HUNT's office in Washington, D.C. for the purpose of ascertaining the home address for Mrs. JOAN KENNEDY. Both he and Mrs. MIMI VIGNOS, of 926 Fifth Avenue, New York City, are employed in the television entertainment field, and it was necessary for them to contact Mrs. KENNEDY, due to a forthcoming television show. He understands that both HUNT and KENNEDY are close friends.

During April, 1972, Mr. HUNT contacted him at his home telephone number concerning his KENNEDY address request.

Mr. HICKMAN further advised he could furnish no information whatsoever as to HUNT's involvement in the JAMES WALTER MC CORD Burglary of the Democratic National Headquarters case in Washington, D.C., which has received considerable publicity.

Interviewed on 7/3/72 at New York, New York File # NY 139-301
WFO 139-166

by SA CARL J. LOWRY/jal Date dictated 7/6/72

NY 139-301

On July 3, 1972, MAXWELL P. ~~X~~WILKINSON, Ram Island Road, Shelter Island, New York, telephone 516-749-0716, was contacted and advised that he was unavailable for interview due to the recent death of his wife. He requested that he be re-contacted after July 10, 1972.

FBI

Date: 7/11/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

AIRMAIL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, COLUMBIA (139-50) (RUC)

JAMES WALTER McCORD, JR., aka
 ET AL
 BURGLARY OF DEMOCRATIC
 NATIONAL COMMITTEE HEADQUARTERS
 WASHINGTON, D.C.
 6/17/72
 IOC
 (OO: WFO)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/31/86 BY SP-2 TAP/DK

Re WFO airtel to Bureau, 6/30/72; Columbia report
 of SA JOHN E. McCORMACK, 7/6/72; Charlotte teletype to Bureau,
 7/5/72.

Enclosed for the Bureau are 3 copies of Columbia
 report of SA LEONARD A. WISSMAN, 7/11/72.

ALEX K. BROCK, State Director, State Board of
 Elections, Raleigh, N.C., was interviewed on 7/6/72 at
 his summer cottage, Ocean Drive Boulevard, Surfside Beach,
 S.C., by SA LEONARD A. WISSMAN at which time he stated he
 recalled receiving numerous monthly calls from male and
 female individuals, identities unknown, representing af-
 filiation with Committee for Re-election of President Nixon,
 since December, 1971. All calls were of normal political
 inquiry type and he has no information concerning subjects,
 suspects or burglary of Democratic National Headquarters.

ST-111

ENCLOSURE

REC-42

139-4089

JUL 17 1972

- ② - Bureau (Enc. 10)
 1 - Columbia

LAW:dkj
 (3)

4 wfo by 0-7
 7/11/72
 1-AAG 7/11/72
 2-T run 7/11/72
 RK

NOT SALES

Approved _____
 Special Agent

Sent _____

M _____

Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE COLUMBIA	OFFICE OF ORIGIN WFO	DATE 7/11/72	INVESTIGATIVE PERIOD 7/6/72
TITLE OF CASE JAMES WALTER McCORD, JR., aka ET AL BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS WASHINGTON, D.C. 6/17/72		REPORT MADE BY SA LEONARD A. WISSMAN	TYPED BY dkj
		CHARACTER OF CASE IOC	

REFERENCES: Columbia report of SA JOHN F. McCORMACK, 7/6/72.
Charlotte teletype to Bureau, 7/5/72.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP-2 TAP/DLC

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *TW 290* SPECIAL AGENT
IN CHARGE

COPIES MADE:

- ④ - Bureau (139-4089)
- 4 - WFO
 - (2 - 139-166)
 - (2 - USA, Washington, D.C.)
- 1 - Columbia (139-50)

DO NOT WRITE IN SPACES BELOW

139-4089-663	REC-4
28 JUL 17 1972	SI-11
	REC-102

Dissemination Record of Attached Report

Agency	1 - C. A. G. H. [unclear]
Request Recd.	
Date Recd.	7/17/72
By Whom	

Notations

STAT SECT.

54 AUG 1 1972

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D.C.

Report of: SA LEONARD A. WISSMAN
Date: July 11, 1972

Office: COLUMBIA

Field Office File #: 139-50

Bureau File #: 139-4089

Title: JAMES WALTER McCORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C.
June 17, 1972
Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: ALEX BROCK, State Director, State Board of Elections, Raleigh, N.C., recalls receiving numerous telephone calls since December, 1971, from persons representing affiliation with Committee for Re-election of President Nixon and all calls were normal political inquiries concerning the current political campaign. BROCK had no information concerning subjects, suspects, or burglary.

4

- RUC -

Details:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP-2 TAP/DLC

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/11/72ALEX BROCK

ALEX E. BROCK, State Director, State Board of Elections, Raleigh, North Carolina, was interviewed at his summer cottage, Ocean Drive Boulevard, at which time he advised he had received numerous long-distance telephone calls at the office of the State Board of Elections, Raleigh Building, Raleigh, North Carolina, from a male and a female individuals representing themselves as being affiliated with the Committee for the Re-election of President Nixon and he did not know the identities of these individuals. He stated he received several calls monthly and they were all of a normal political inquiry type; that is, these individuals desired information concerning the political picture of North Carolina at a particular time, racial breakdown of the state, number of young registrants, number of new registrants, and information of that nature. At no time were there any calls made to his office that were not of this normal political information inquiry type. U

Mr. BROCK advised he obtained the opinion from his conversations with these two individuals that they were affiliated with different sections of the Committee as one would call a day or two after the other one had called and ask the same type of questions. When he called this to their attention, the remark was made they were affiliated with another section of the Committee. U

In March, 1972, he recalls that several calls were made concerning the American Party and **GEORGE WALLACE** and parties wanted to determine if **GEORGE WALLACE** could legally run under a third party ticket in North Carolina. U

Mr. BROCK advised he was not acquainted with any of the individuals alleged to be connected with the burglary of the Democratic National Headquarters at Washington, D.C., any suspects in this matter, and he had no information concerning the burglary itself. U

Interviewed on 7/6/72 at Surfside Beach, S.C. File # CO 139-50

by SA LEONARD A. WISSMAN:dkj Date dictated 7/6/72

2*

F B I

Date: 7/7/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
FROM: SAC, LITTLE ROCK (139-58) (RUC)
SUBJECT: JAMES WALTER MC CORD, JR., aka;
ET AL
Burglary of Democratic National
Committee Headquarters,
Washington, D. C.
6/17/72
IOC
(OO: WFO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-31-80 BY SP-2 TAC/DLC

Re WFO airtel to Bureau, 6/30/72. U

Enclosed for Bureau and WFO are four copies each of
investigative report concerning investigation conducted at
Searcy, Arkansas, regarding toll records concerning telephone
333-0362.

ST-111

REC-42/39-4089-664

2 - Bureau (Enc. 4) ENCLOSURE
2 - WFO (139-166) (Enc. 4)
1 - Little Rock
JLA/bng
(5)

7 JUL 10 1972

STAT. SECT.

54 AUG 1 1972
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LITTLE ROCK	OFFICE OF ORIGIN WFO	DATE 7/7/72	INVESTIGATIVE PERIOD 7/3/72 - 7/5/72
TITLE OF CASE JAMES WALTER MC CORD, JR., aka; ET AL; Burglary of Democratic National Committee Headquarters, Washington, D. C. 6/17/72		REPORT MADE BY SA JACK L. ACKLIN CHARACTER OF CASE IOC	TYPED BY bng

REFERENCE:

WFO airtel to Bureau, 6/30/72.

(RUC)

ADMINISTRATIVE:

Little Rock indices negative concerning all individuals mentioned in re airtel as well as ROBLEY T. BARBER and ODELL (NMN) POLLARD and also Arkansas telephone numbers 268-3536 and 268-3317.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP-2 THF/D

ACCOMPLISHMENTS CLAIMED					None	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						139-4089-665 JUL 10 1972 REC-42 ST-111 REC-102	
4 - Bureau (139-4089) 4 - WFO (139-166) (2 - USA, WDC) 1 - Little Rock (139-58)							
Dissemination Record of Attached Report					Notations		
Agency	ICC AAG Henry E. Petersen				SIX STAT SECT.		
Request Recd.							
Date Fwd.	7-14-72						
How Fwd.	CGD						
By	GMS						

54 AUG 1 1972

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Washington, D. C.

Report of: SA JACK L. ACKLIN
Date: 7/7/72

Office: Little Rock

Field Office File #: LR 139-58

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
BERNARD L. BARKER;
VIRGILIO R. GONZALES;
EUGENIO ROLANDO MARTINEZ Y. CREAGA;
FRANK ANTHONY STURGISALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-31-80 BY SP-2 TEP/DLC~~Character:~~

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Searcy, Arkansas, telephone number 268-3536 determined listed to law office of Pollard, Bethune, and Cavaneau. Telephone number 268-3317 determined listing for ROBLEY BARBER, Certified Public Accountant, Searcy. POLLARD and BARBER interviewed. POLLARD at present time Arkansas Finance Chairman for the Committee to Re-elect the President and BARBER treasurer of this committee. Each admitted receiving numerous telephone calls and having several conversations with GEORGE GORDON LIDDY concerning Republican Party business; however, each denied knowing any of the individuals allegedly involved in captioned matter or having any knowledge whatsoever concerning the burglary of the Democratic National Convention Headquarters, Washington, D. C.

(RUC)

Details:

FEDERAL BUREAU OF INVESTIGATION

1Date 7/7/72

A review of the telephone directory for the City of Searcy, Arkansas, revealed that telephone number 268-3536 is a listing for the law office of Pollard, Bethune, and Cavaneau, 407 W. Race Street. The telephone directory further indicated that ODELL POLLARD has a residence listed at Skyline Drive with home telephone 268-8493. The directory also listed a home residence for ED BETHUNE of 1 Meadowlane Drive, telephone 268-6803.

The telephone directory further indicated telephone number 268-3317 was a listing for ROBLEY T. BARBER, CPA, 103 N. Spring.

On 7/3/72 at Little Rock, Arkansas File # LR 139-58

by SA JACK L. ACKLIN/bng Date dictated 7/7/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date 7/7/72

ODELL (no middle name) POLLARD was contacted at his law office at 407 Race, Searcy, Arkansas.

POLLARD advised that he had just recently served a four-year term as Chairman of the Republican Party for the State of Arkansas and at the present time holds the position of Finance Chairman for the Committee to Re-elect the President. DC.

POLLARD advised that in the above capacity as Finance Chairman he has had occasion to receive numerous telephone calls from Washington, D. C. and to correspond with the National Headquarters for the Committee to Re-elect the President.

He stated during April, 1972, he recalled having several conversations with GORDON LIDDY relative to the registration of the State of Arkansas Committee with the Controller General's Office at Washington, D. C. POLLARD recalled there was some problem with the Arkansas registration and for this reason the conversations took place.

POLLARD advised he has also talked to LEE NUNN and BOB ODELL concerning the organization and registration of the Arkansas registration.

POLLARD advised through his work in the Republican Party in the State of Arkansas and his contacts at Washington, D. C., he knows numerous individuals; however, he stated to his knowledge he has had no conversation with or personally knows any of the individuals who have been mentioned in the newspapers that are allegedly involved in the burglary of the Democratic National Convention Headquarters.

The below-listed names were mentioned to POLLARD and he again reiterated he is not acquainted with these individuals nor can he furnish any information about them:

EVERETTE HOWARD HUNT
CHARLES W. COLSON
DAVID R. YOUNG

On 7/5/72 at Searcy, Arkansas

File # LR 139-58

by SA's JACK L. ACKLIN and
JOHN D. LAY/JLA/bng

Date dictated 7/7/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LR 139-58

2

ALFRED CARLETON BALDWIN, III
JAMES WALTER MC CORD, JR.
BERNARD L. BARKER
VIRGILIO R. GONZALES
EUGENIO ROLANDO MARTINEZ Y. CREAGA
FRANK ANTHONY FIORINI

POLLARD advised that approximately one and one-half months ago that it was necessary for him to obtain an individual to serve as Treasurer in the Arkansas Committee to Re-elect the President and he was able to obtain the services of ROBLEY BARBER, a Certified Public Accountant, in Searcy to act in this capacity. POLLARD advised that BARBER, because of his position, has also had conversations with individuals in Washington, D. C. at the national level. U

FEDERAL BUREAU OF INVESTIGATION

Date 7/7/72ROBLEY T. BARBER

ROBLEY T. BARBER was contacted at his place of employment, 103 N. Spring (Mayflower Hotel). BARBER advised that his business telephone is 268-3317 and that he is employed as a Certified Public Accountant in the City of Searcy, Arkansas.

ROBLEY T. BARBER advised that approximately the first of May, Mr. ODELL POLLARD asked him to serve as Treasurer for the Arkansas Committee to Re-elect the President and that he agreed. He stated in that capacity that during May, 1972, he had several conversations with GORDON LIDDY, Washington, D. C. and had also traveled to Washington, D. C. along with Mr. POLLARD on June 2, 1972, where they attended a meeting of all State Finance Chairmen and Treasurers. BARBER advised his conversations with LIDDY dealt with committee business and that he could furnish no information concerning LIDDY's activities or does he have any information whatsoever concerning the alleged burglary of the Democratic National Convention Headquarters in Washington, D. C. other than what he has read in the newspapers.

He stated the only other individual he has had contacts with concerning committee business was PETER HOLMES and this was concerning budget matters.

BARBER was specifically asked if he was acquainted with the below-listed individuals and he stated to the best of his knowledge he did not know any of the men mentioned nor could he furnish any information concerning them:

EVERETT HOWARD HUNT
CHARLES W. COLSON
DAVID R. YOUNG
ALFRED CARLETON BALDWIN, III
JAMES WALTER MC CORD, JR.
BERNARD L. BARKER
VIRGILIO R. GONZALES
EUGENIO ROLANDO MARTINEZ Y. CREA
FRANK ANTHONY FIORINI

On 7/5/72 at Searcy, ArkansasFile # LR 139-58by SA's JACK L. ACKLIN and
JOHN D. LAY/JLA/bngDate dictated 7/7/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 7/5/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
6/17/72
IOC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2TAP/DLC

OO: Washington Field

Enclosed for the Bureau are four copies of report of SA WILLIAM F. GUILFOILE dated 7/5/72 at Miami. Four copies of this report are designated for the office of origin, two of which are directed to the attention of the U.S. Attorney at Washington, D. C. One copy of this report is directed to Baltimore and Tampa in view of their continuing interest in this matter.

ENCLOSURE

- 3 - Bureau (Encs-4)
- 1 - Baltimore (Enc-1)(Info)
- 1 - Tampa (Enc-1)(139-182)(Info)
- 2 - Washington Field (Encs-4)(139-166)
- 1 - Miami

WFG/jah
(8)

ST-105

REC-28 139-4089-666

JUL 26 1972

Approved: 

70 AUG 2 1972 Special Agent in Charge

Sent _____ M

Per _____

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7/5/72	INVESTIGATIVE PERIOD 6/22/72-7/3/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS 6/17/72		REPORT MADE BY WILLIAM F. GUILFOILE	TYPED BY bja
		CHARACTER OF CASE IOC	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S)
DATE **7/10/80** *classification*

REFERENCES

Report of SA WILLIAM P. KELLY, 6/28/72, at Miami.
Report of SA ANGELO J. LANO, 6/28/72, at Washington
Field.

CLASS. & EXT. BY **SP-2 TAP/DLC**
REASON - **7-5-92**
DATE OF REVIEW **3/31/80** **LEADS**

All leads in this matter have been or are being
set out immediately by teletype on a daily basis.

ADMINISTRATIVE

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED
COPIES MADE:
4 - Bureau (139-4089)
4 - Washington Field (139-166)
(2 - USA, Washington, D.C.)
1 - Baltimore (Info)
1 - Tampa (139-182) (Info)
2 - Miami (139-328)

DO NOT WRITE IN SPACES BELOW

139-4089-667 REC 68
ST-105
2 JUL 26 1972
REC-102

Dissemination Record of Attached Report

Request Recd.	1 cc AAG Henry E. Petersen
Date Fwd.	7-14-72
How Fwd.	OWD
B)	

Notations
6 **CMW**
STAT. SECT.

54 AUG 6 1972

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EXP-PROC

JUL 9 1972

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MM 139-328

An information copy of this report is being furnished to Baltimore which covers the residence of subject JAMES WALTER MC CORD, JR. U

An information copy has been furnished to Tampa in view of the pending investigation currently being conducted by Tampa.

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COVER PAGE

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FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Date of transcription 7/3/72

71a On the morning of June 30, 1972, Attorney MIGUEL A. SUAREZ advised that during the previous evening he had overheard a conversation in which it had been indicated that HUMBERTO LOPEZ and ANGEL FERRER, both of Miami, had possibly accompanied BERNARD L. BARKER and others, whose identities SUAREZ did not learn, on at least one trip to Washington, D.C. during early May, 1972. SUAREZ furnished this information in compliance with a previous request made of him to advise the identity of any of BARKER's associates in Miami who may have accompanied BARKER to Washington, D.C. or elsewhere outside Florida. gla
D.C.

SUAREZ advised that the headquarters for Partido Revolucionario Cubano-Autentico, in which HUMBERTO LOPEZ is quite active, is located next door to BARKER's realty company. He said LOPEZ is employed at the Suave Shoe Company in Miami, pointing out that HUMBERTO LOPEZ should not be confused with a former Suave Shoe Company official by the name of LOPEZ. He advised that LOPEZ and FERRER were featured some three or four months ago on the front page of a Cuban magazine "Replica", a copy of which SUAREZ did not have available. DC

In response to a specific question, SUAREZ gla advised that he is well acquainted with REINALDO PICO Ver RAMON, a salesman for Replica, who is known to travel frequently between the U.S. and Venezuela. SUAREZ said since he was in Washington, D.C. to testify before the Federal Grand Jury earlier during this week, he did not know of REINALDO PICO RAMON's current whereabouts or whether or not PICO had made trips to Washington, D.C. or elsewhere outside Florida with BERNARD L. BARKER and the other individuals recently arrested with BARKER in Washington, D.C.

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COVER PAGE

Interviewed on 6/30/72 at Miami, Florida File # Miami 139-328

by SC PRUE C. CLINKSCALES/taw Date dictated 7/3/72

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MM 139-328

INFORMANTS

B1 [REDACTED] (c) furnished the following information to SA ROBERT JAMES DWYER: U

MACHO BARKER was closely associated with MIKE SUAREZ when he ran for political office. After SUAREZ lost the election, he contacted Mayor STEVE CLARK and said he was going to expand his political operations. Although BARKER was a business associate of SUAREZ, he decided to leave SUAREZ' political organization. U

BARKER joined a political group of EDGAR ANTHONY BUTTARI, a wealthy Cuban who lives on Key Biscayne and is closely associated with BEBE REBOZO. U 2/a

DC
Cuba
Fla

BUTTARI was later called to Washington by the Nixon Administration to act as a consultant on some matter. U

[REDACTED] **B1**
[REDACTED] (c)
BARKER maintains an account at the Republic National Bank. (c)

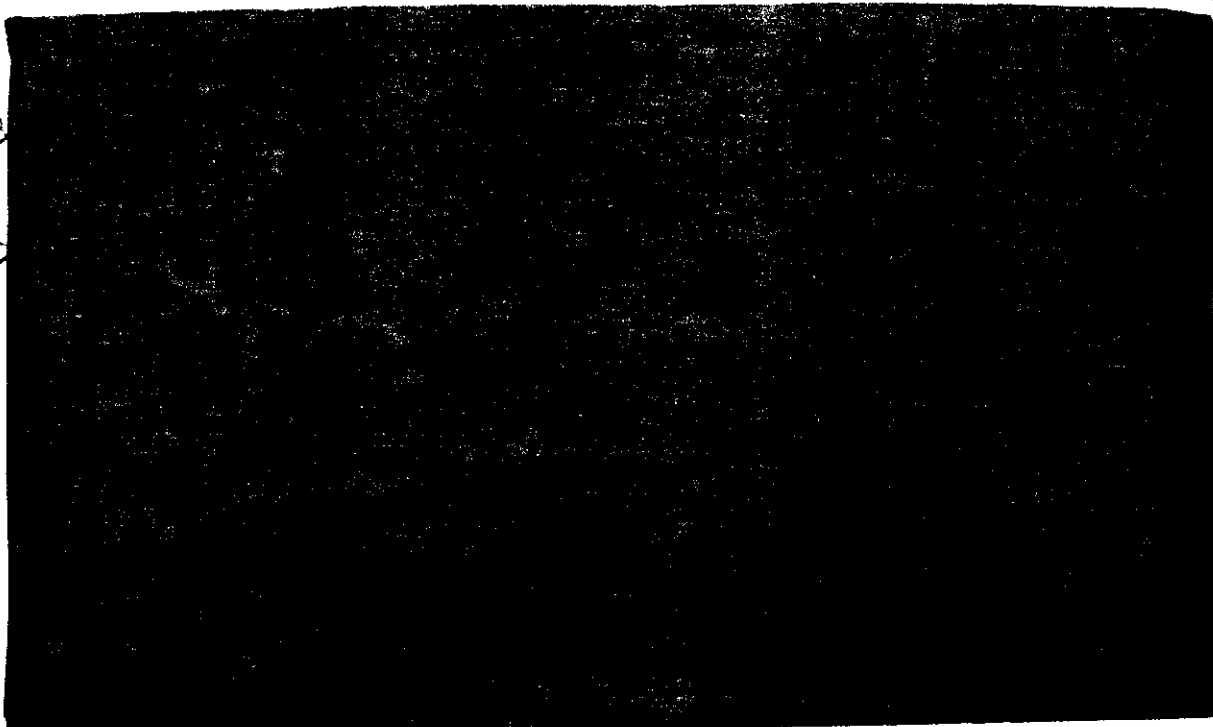
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MM 139-328

B1



The following investigation was conducted by
SA WAYNE F. STILES;

It is noted that the Marriott Hotel opened for
business on May 17, 1972.

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COVER PAGE

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MM 139-328
WFS/ws

~~CONFIDENTIAL~~

On 6/28/72 investigation at the Marriott Hotel, LeJeune Road, Miami, Florida, revealed the following:

JAMES AUSTIN, front office manager, made available for review the registration cards for the entire period since the hotel's opening. No record of registration was located under the names MIKE SUAREZ, MANOLO GIBERGA nor under the true names and aliases of known subjects. Photographs of known subjects were displayed to desk clerks and bellmen with negative results.

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:


139-4089-667 cover page G

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

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REYNA said that ANGEL FERRER works with ROBERT ROSASCO, whom he described as the Chairman of the Republican Campaign Committee. *FIN*

B1  *(c)*

MACHO BARKER and his wife have for many years been followers of boxing and at one time, MACHO was the manager of a boxer named SIERRA. BARKER is also a good friend of CUCO CONDE, who is the manager of "MANTEQUILLA" NAPOLES, a well-known fighter who lives in exile in Mexico but is a Cuban.

MACHO BARKER eats from time to time at the Dominica Restaurant and the people there all know him. Also, PADRON, owner of the cigar company located next to the restaurant, eats at that restaurant every day. ISIDRO GUILLAUMA is the owner of Dominica. *(c)*

B1  *(c)* furnished the following information to SA GEORGE E. DAVIS, JR.:

He stated that at the time of the funeral of J. EDGAR HOOVER in Washington, D.C., he received information through news sources that a small group of Cuban exiles whose identity was unknown, had left the Miami area for Washington, D.C. He stated their purpose was to attend the funeral services and also to confront any anti-administration demonstrators. Informant commented that a recent

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MM 139-328

large amount of travel has been noted among the Cuban community between Miami and New York and between Miami and Washington, D.C. for both political and economic reasons.

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COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 2 - United States Attorney, Washington, D.C.

Report of: WILLIAM F. GUILFOILE Office: Miami, Florida
Date: July 5, 1972

Field Office File #: 139-328 Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

CLASS. & EXT. BY SP2 TAP/DYC
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 7-5-92

Business employees and associates of subjects BARKER, GONZALEZ and STURGIS interviewed and unable to furnish any pertinent information. A review of photographic copies of BERNARD BARKER's address book found in his possession at time of arrest reflects possible identity of JOSE PIEDRA as FELIPE DE DIEGO, salesman, at Barker Associates, Inc., and identity of JOE GRANADA as REINALDO PICO, a public relations man and reporter for "Replica", a Miami publication. REINALDO PICO currently reported in Caracas, Venezuela. FELIPE DE DIEGO interviewed, admitted use of alias JOSE PIEDRA and admitted making trips to Washington, D.C. over periods 5/3-4/72 and 5/22-30/72. DE DIEGO advised identity of ten individuals who made trip to Washington, D.C. over 5/3-4/72 to pay respects to deceased FBI Director, J. EDGAR HOOVER. Group also initiated an altercation with "hippie" demonstrators outside Capitol Rotunda on 5/3/72. BERNARD BARKER financed this trip of ten individuals and furnished aliases used on airline tickets. DE DIEGO identified other nine travelers as BERNARD BARKER, ROLANDO MARTINEZ, VILLO GONZALEZ, FRANK FIORINI, REINALDO PICO, and four other Miami Cubans, namely HUMBERTO LOPEZ, PABLO FERNANDEZ, ANGEL FERRER and HIRAN GONZALEZ. Latter four interviewed and verified purpose of 5/3-4/72 trip as stated by DE DIEGO. DE DIEGO advised that on 5/22/72, BARKER brought a group

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consisting of MARTINEZ, GONZALEZ, FIORINI, PICO, and himself to Washington, D.C. where they stayed at the Hamilton Hotel until 5/26/72, when they moved to the Watergate Hotel. DE DIEGO stated he was never advised the purpose of the trip and the entire time spent by him and some of the others awaiting instructions which never came. Group returned to Miami, 5/30/72. DE DIEGO stated he had no knowledge of 6/16/72 trip to Washington, D.C. by BARKER, MARTINEZ, GONZALEZ, and FIORINI and stated he was surprised to hear of their arrest on 6/17/72. National Airlines located tickets used on above trips.

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DETAILS:

At Miami, Florida:

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I. Airline Travel - Miami, Florida -
Washington, D.C.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/30/72

Mrs. LUCILE RICISAK, Secretary, National Airlines Security, Miami International Airport, Miami, Florida, advised that tickets, numbers 180628810 through 180628812 for Flight 100 on May 22, 1972, and tickets, numbers 281531088 through 281531097 for Flight 108 on May 3, 1972, had been located and set aside for evidentiary purposes.

u

Interviewed on 6/27/72 at Miami, Florida File # Miami 139-328

by SA MICHAEL J. MC BRIDE:bja Date dictated 6/30/72

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1

Date of transcription 6/30/72

Mr. WILLIAM CHRISTIAN, National Airlines, Security, National Airport, advised that the ten tickets, ticket numbers 281531088 through 281531097, for National Flight 109 from Washington, D.C. to Miami, Florida, on May 4, 1972, had been located and set aside for evidentiary purposes as requested. Further, CHRISTIAN stated that if these records must be produced in court, CHARLES FRIANT, Custodian of Records, National Airlines, Miami, Florida, should be subpoenaed.

u

Interviewed on 6/29/72 at Miami, Florida File # Miami 139-328

by SA MICHAEL J. MC BRIDE:bja Date dictated 6/30/72

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MM 139-328

II. Investigation Re Bernard L. Barker

FEDERAL BUREAU OF INVESTIGATION

1.

7/3/72

Date of transcription

JOHN RAMOS, 100 N.W. 57th Court, Miami, advised that he is a real estate salesman and worked with BERNARD BARKER at the Marx Real Estate Firm for about six months. RAMOS left Marx with BARKER and was a partner in the formation of Barker Associates, Inc., at 2301 N.W. 7th Street, Miami, Florida, in about May, 1971. RAMOS worked with BARKER until about September, 1971, when he severed his relations over a dispute concerning a commission on a real estate transaction. He noted that he presently has a suit pending against BARKER for the recovery of this commission. *u*

During his association with BARKER, RAMOS noted that BARKER made frequent trips out of the Miami area and was absent from the business for prolonged periods of time, however, BARKER never explained these trips to RAMOS. RAMOS noted that this was another reason for severing his relationship with BARKER as BARKER spent considerable time out of town and making long distance telephone calls not related to the real estate business. Also during their association together, RAMOS knew of no business dealings pending or otherwise which might result in BARKER accumulating \$114,000. *u*

RAMOS described BARKER as "short tempered" and a "dangerous animal" when he does not get his way, otherwise, BARKER is a "sweet talker". *u*

B1
[REDACTED] *u*
RAMOS could furnish no information concerning the events leading to the arrest of BARKER on June 17, 1972.

Interviewed on 6/26/72 at Miami, Florida File # Miami 139-328
by SAs WELTON F. MERRY and
MICHAEL R. CARRANO MRC/nlm Date dictated 6/30/72

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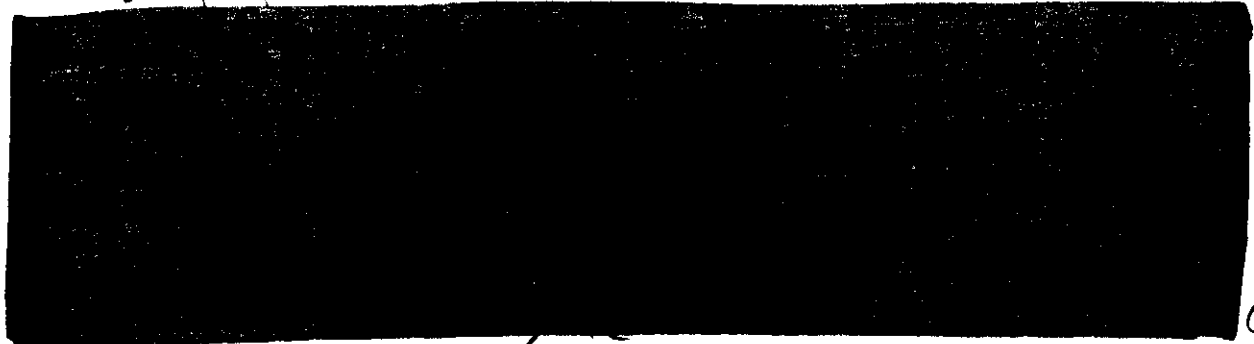
FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 7/3/72

ANDRES AMOEDA, Real Estate Salesman, Barker Associates, Inc., 2301 N.W. 7th Street, Miami, Florida, advised that he was born on October 31, 1936, in Havana, Cuba. He noted that he is a step-cousin of BERNARD BARKER and although BARKER is older, they were raised in the same household in Cuba. AMOEDA noted that he came to the United States in 1955 through the efforts of BARKER, who introduced him to the United States Ambassador in Havana at that time. U

AMOEDA stated that he had heard that BARKER had been associated with the CIA both in Havana and in the United States, however, he noted that BARKER never told him this personally about any of his activities. AMOEDA said that this fact is generally known in the Cuban community. U



AMOEDA was of the opinion that BARKER is not a leader and that BARKER would be motivated by his strong patriotic feelings for the United States. U

AMOEDA stated that he knows of no business dealings made by BARKER involving the sum of \$114,000. He had heard, however, that BARKER had some South Americans willing to invest some money in some real estate deal of BARKER's, but he is not aware of the results of these meetings. U

The only other individual who might be aware of any financial dealings of BARKER's, would be HARRY RYAN, who is connected with Dominion Mortgage Company, Coral Gables, Florida. U

Interviewed on 6/27/72 at Miami, Florida File # Miami 139-328
by SAs WELTON F. MERRY and
MICHAEL R. CARRANO WRC/nlm Date dictated 7/3/72

10.

FEDERAL BUREAU OF INVESTIGATION

1.

7/3/72

Date of transcription

HARRY RYAN, 2701 Natoma Street, Coconut Grove, Florida, advised that he is employed by Dominion Mortgage Company, 1001 Ponce de Leon, Coral Gables, Florida, as a mortgage broker. He noted that he has known BERNARD BARKER for several years while BARKER was employed by Valledor and Marx Realty Companies, and has assisted BARKER in obtaining FHA financing.

RYAN noted that he was aware that BARKER is involved in the construction of Biarritz Towers on Miami Beach, Florida, and that in early June, 1972, a construction loan of \$495,000 was obtained from G.A.M.I., Atlanta, Georgia. He noted, however, that to his knowledge, no disbursements have been made to BARKER and his associates on this project.

RYAN said they have been involved in approximately 20 business transactions with BARKER over the past several years and that none would even approximate the sum of \$114,000.

RYAN stated that he knows BARKER and ROLANDO MARTINEZ only as business associates and had no prior information or knowledge regarding any trips made by these individuals to Washington, D. C.

Interviewed on 6/28/72 at Miami, Florida File # Miami 139-328
by SA MICHAEL R. CARRANO/nlm Date dictated 7/3/72

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7/3/72

Date of transcription

ENRIQUE CATASUS, M.D., Medical Director, Centro Benecio Latino Americano (Latin American Benefit Center), 1422 West Flagler, advised that Mrs. CLARA BARKER had worked as a secretary for the Medical Clinic for approximately three years having left about six months ago. BERNARD BARKER was a member of the Board of Directors of the Medical Clinic and received a salary of about \$150 per month for nominal expenses. BARKER's duties as a member of the Board of Directors involved administrating the affairs of the Medical Clinic in an advisory capacity only.

Dr. CATASUS noted that he had no social contact with the BARKERS, however, described Mrs. BARKER as very efficient and intelligent. His own contact with BARKER was during the monthly meetings of the Board of Directors.

Dr. CATASUS could furnish no other information concerning BARKER or his associates. He noted that he knew of BARKER's participation in the Bay of Pigs invasion of Cuba in 1961 only through general information in the Cuban community in Miami.

Interviewed on **6/26/72** at **Miami, Florida** File # **Miami 139-328**
by **SAs WELTON F. MERRY and**
MICHAEL R. CARRANO MRC/nlm Date dictated **6/30/72**

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 7/3/72

Mrs. ADELFA GONZALEZ MAYO, 1601 S.W. 13th Avenue, Miami, Florida, advised that she has been a real estate salesman with Barker Associates, Inc., since September, 1971. She stated that she has known ROLANDO MARTINEZ for some years and that he was a friend and colleague of her husband, Dr. MANUEL GONZALEZ MAYO, during their attendance at the University of Havana, Cuba.

Mrs. GONZALEZ MAYO stated that she had no prior knowledge of any BARKER's or MARTINEZ' activities outside of the real estate office. She could furnish no information of value especially concerning their trip to Washington, D. C., in May or June, 1972.

6/28/72 Miami, Florida Miami 139-328
Interviewed on _____ at _____ File # _____
by SAs WELTON F. MERRY and MRC/nlm 7/3/72
MICHAEL R. CARRANO Date dictated _____

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1.Date of transcription 7/3/72

ALBERTO JOSE LARREA, 4890 N.W. 5th Street, Miami, Florida, advised that he has been a real estate salesman for Barker Associates, Inc., since February, 1972, however, he has only been on a full time basis for the past two weeks.

LARREA has known Mrs. CLARA BARKER for at least 40 years when they first met in Cuba. He met BARKER about two years ago when BARKER sold a duplex which LARREA owned at that time.

LARREA disclaimed any prior knowledge of BARKER's activities outside of the real estate office. He states he knows ROLANDO MARTINEZ only from his association with him in the real estate firm and met FRANK FIORINI about three to four weeks ago when FIORINI came to the office.

LARREA stated he could furnish no further information concerning these individuals.

Interviewed on 6/28/72 at Miami, Florida File # Miami 139-328
by SAs WELTON F. MERRY and
MICHAEL R. CARRANO MRC/nlm Date dictated 7/3/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/30/72

After determining Miami telephone number 221-3017 was subscribed to by JOSEPH J. DI ALBERTO, residence 4030 S.W. 111th Avenue, Miami, telephonic contact was made with DI ALBERTO at his home on June 28, 1972, and an appointment made to interview him on June 29, 1972, at his office. *U*

U
DI ALBERTO was interviewed at the real estate office with which he is employed, Lot Headquarters, Real Estate & Insurance, 1404 Ponce de Leon, Coral Gables, telephone 446-3331. *U*

When advised by SA PRUE C. CLINKSCALES of the nature and purpose of this interview, DI ALBERTO stated that he has known BERNARD L. BARKER since early 1971, when he, as well as BARKER, was employed as a real estate salesman at the realty firm of ROBERT E. MARK, 5850 West Flagler Street, Miami. He advised that BARKER was one of five real estate salesmen, including DI ALBERTO, working for MARK who became unhappy with their employment there and all five salesmen voluntarily left MARK. DI ALBERTO did not recall exactly when BARKER terminated his employment with MARK or exactly when BARKER established his own realty company, Bernard L. Barker and Associates. *U*

DI ALBERTO, who stated he was of Italian rather than Cuban descent, advised that he has met and on occasion had lunch with BARKER since both left Marx Realty, primarily because BARKER was interested in having DI ALBERTO leave his present employment and come to work as a salesman for Barker and Associates Realty Company. DI ALBERTO advised that he is quite satisfied and happy with his present job and has, therefore, declined to leave and go to work for BARKER. *U*

DI ALBERTO said he has handled only one real estate deal in which he "co-oped" with BERNARD BARKER, that deal involving twenty acres of land in South Dade County. DI ALBERTO advised that property had been listed with him and his firm for sale and that BARKER had come up with a buyer for that property, buyer identified as one

6/29/72Coral Gables, FloridaFile # Miami 139-328by SA PRUE C. CLINKSCALES/jgmDate dictated 6/29/72

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ALBERTO CLIF. The property involved is located six miles west of Krome Avenue and two miles south of the Tamiami Trail, in Southwest Dade County. He said this deal began in late May, 1972, and is now scheduled to be closed around July 15, 1972. He identified the attorney for the buyer of this property as Attorney STANLEY ERSOFF, 1439 West Flagler Street, Miami. After BARKER's client, ALBERTO CLIF, agreed to buy this acreage, sales price for which was \$15,900, that buyer was required to place in BARKER's escrow account the sum of \$1,000. Inasmuch as the deal has not as yet been closed, DI ALBERTO advised the \$1,000 deposit should still be in BARKER's escrow account. U

DI ALBERTO advised he knew of no other large sums of money which might have come into possession of BERNARD L. BARKER during recent months, through his realty company or otherwise. At this point photographs of the following individuals were exhibited to him, in response to which DI ALBERTO advised: U

BERNARD L. BARKER - Photograph of the realtor who operates Barker and Associates Realty Company, dealings with whom DI ALBERTO described herein above.

EUGENIO ROLANDO MARTINEZ - DI ALBERTO believes he has observed MARTINEZ in the company of BERNARD L. BARKER; believes he might have at one time been introduced to MARTINEZ, whose name he does not now recall; but never had any dealings with MARTINEZ, business or personal.

FRANK ANTHONY STURGIS, also known as Frank Anthony Fiorini - has never met this person, does not recall ever having seen him.

VIRGILIO GONZALES - does not recall ever having met or seen this individual.

JAMES WALTER MC CORD, JR. - does not recall ever having met or seen this individual.

When asked specifically, DI ALBERTO knew of no contacts or connections of BARKER, either business or

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personal, in Mexico. He knew of no recent trips by BARKER to Washington, D.C. or New York City or elsewhere outside Florida for several months prior to June 16, 1972, DI ALBERTO pointing out that he had never visited in BARKER's home, knew nothing of BARKER's personal life or activities outside the real estate field, and had no knowledge of any close associates of BARKER among the Cuban element in Miami.

MM 139-328

At Fort Lauderdale, Florida:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

WARREN J. BROCKINGTON, 2823 NE 21st Court, Ft. Lauderdale, Florida, telephone 566-2190, advised he is an associate of Drum Realty Company, Ft. Lauderdale. He stated that the name BERNARD L. BARKER is unknown to him. He cannot recall receiving a telephone call May 31, 1972, from BARKER nor can he recall ever doing business with BARKER's real estate firm, Miami. He stated, however, that he receives numerous telephone calls regarding real estate transactions or potential transactions in the Ft. Lauderdale area and this call could have been in connection with such business.

He advised that BARKER and the following individuals are unknown to him:

JAMES WALTER MC CORD

E. ROLANDO MARTINEZ

VIRGILIO GONZALEZ

FRANK FIORINI,
also known as
Frank Sturgis

EVERETT HOWARD HUNT

Info viewed on 6/24/72 at Ft. Lauderdale, Fla. File # Miami 139-328

SA GARY R. JONES:mem

6/27/72

by

Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

WILLIAM GAMBILL, Macomber Steel Fabricator and M&M Steel Sales, 2300 West Oakland Park Boulevard, Ft. Lauderdale, Florida, telephone 733-3632, advised his company is involved with stressed steel beam construction. He normally deals directly with contractors involved at building sites. He rarely deals directly with realtors in his business. The name BERNARD L. BARKER is not known to him and he has no record of receiving a call from BARKER May 11, 1972. He pointed out that the important calls received by his company are logged. This is usually done if the call deals with some sort of expected business transaction. He stated he could offer no explanation for a call being made to his company by BARKER as an individual or real estate agent and can furnish no additional information in this matter.

He stated that in addition to BARKER, the following are unknown to him:

JAMES WALTER MC CORD

E. ROLANDO MARTINEZ

VIRGILIO GONZALEZ

FRANK FIORINI,
also known as
Frank Sturgis

EVERETT HOWARD HUNT

Interviewed on 6/26/72 at Ft. Lauderdale, Fla. File # Miami 139-328

by SA DENNIS J. O'SHEA:DEM Date dictated 6/27/72

FEDERAL BUREAU OF INVESTIGATION

6/27/72

Date of transcription

PASTOR MARTINEZ, 341 Iowa Street, Ft. Lauderdale, Florida, telephone 581-1726, was interviewed in Spanish. He stated that his full name is PASTOR DEL RIO CARILLO. He is a retired attorney and practiced in Cuba. He arrived in this country in 1962. He has not been employed since his arrival. His wife, whose maiden name was JOSEPHINE MARTINEZ and who speaks English, has handled all business transactions since his arrival. When she occupied their present residence in Ft. Lauderdale she listed the telephone under the name MARTINEZ and opened up accounts in a nearby bank under that name. It seemed convenient for her to carry the name in that manner and it has been done since. Their immediate neighbors know them as MARTINEZ but all other friends and relatives are aware of their true name. He stated no attempt has been made to hide their identity and this situation came about as a result of the convenience in using his wife's maiden name initially because she was involved in the transactions and for no other reason. U

He stated that the name BERNARD L. BARKER is unknown to him and he cannot recall receiving a telephone call Sunday, May 7, 1972, from BARKER. He advised for the purpose of paying bills in connection with telephone toll charges he normally keeps a record of telephone calls made by him or charged to his number in order that his wife can compare these tolls with charges received from the telephone company. He produced a calender which reflected a telephone call received May 7, 1972, from VINCENTE DOMINGUEZ, Miami, telephone CA1-2742. He described DOMINGUEZ as a millionaire Cuban who operated a sugar bureau in Haiti and Miami. He stated the telephone call had nothing to do with politics nor was it in any way connected with BERNARD L. BARKER or any of the members of his group. U

He advised that he had read of the break-in to the Democratic Perty Headquarters, Washington, D. C. He found an article relating to this in a Spanish newspaper and noted

interviewed on 6/26/72 at Ft. Lauderdale, Fla. File # Miami 139-328

by SA RICHARD W. KAISER and 6/27/72
DENNIS J. O'SHEA; DJG: rum Date dictated

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that one of the principals was listed as E. ROLANDO MARTINEZ. He stated that this individual is not related to him or his wife and is not known by them.

He further stated that he cannot explain receipt of a telephone call from BARKER on May 7, 1972, that he has no knowledge of such a call and can offer no further information. He further advised that the following were unknown to him:

JAMES WALTER MC CORD

EVERETT HOWARD HUNT

VIRGILIO GONZALEZ

FRANK FIORINI,
also known as
Frank Sturgis

He produced identification papers which set forth the following information:

Name:	PASTOR DEL RIO CARILLO
Race:	White
Sex:	Male
Birth data:	July 22, 1911 Remedios, Cuba
Height:	5'7"
Weight:	150
Hair:	Black, graying
Eyes:	Blue
Social Security:	266-98-4414
Alien Registration:	A12-539-482
Entered U. S.:	March 7, 1962

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

JOSEPHINE MARTINEZ, 341 Iowa Street, Ft. Lauderdale, Florida, telephone 581-1726, advised that her maiden name is JOSEPHINE MARTINEZ GONZALEZ and she is married to PASTOR DEL RIO CARILLO who resides with her. Her husband is 81 years old. She is 46. Her husband is a former Cuban attorney who is retired and has not worked since entering the U. S., 12 years ago. He speaks very little English and she has been involved in handling all the business affairs for the family. When she occupied her present residence in January, 1959, she listed her maiden name, JOSEPHINE MARTINEZ, on her bank records and telephone records and her husband also used the name MARTINEZ. It seemed to be more convenient and was left in that manner. However, all alien registration papers and formal identification papers are in their true names. She is presently employed at the Plantation First National Bank, Plantation, Florida.

Mrs. MARTINEZ advised that the name BERNARD L. BARKER is unknown to her and she cannot recall receiving a telephone call from him on Sunday, May 7, 1972. She further advised that E. ROLANDO MARTINEZ is not known to her and is not a relative of hers or her husband's. She claimed no political connections with any Cuban group in the Ft. Lauderdale or Miami, Florida area. She stated the following individuals are unknown to her:

JAMES WALTER MC CORD

VIRGILIO GONZALEZ

FRANK FIORINI,
also known as
Frank Sturgis

EVERETT HOWARD HUNT

She produced identification which reflected the following:

Interviewed on 6/26/72 at Ft. Lauderdale, Fla. File # Miami 139-328
by SAs RICHARD W. KAISER and
DENNIS J. O'SHEA: DJO:mem Date dictated 6/27/72

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Name:	JOSEPHINE MARTINEZ GONZALEZ
Race:	White
Sex:	Female
Date of Birth:	December 26, 1926
Place of Birth:	Havana, Cuba
Hair:	Black
Eyes:	Brown
Height:	5'5"
Weight:	140
Social Security:	099-26-2208
Alien Registration:	A687-26-76
Entered U. S.:	December 25, 1949

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III. Investigation Re Virgilio Gonzalez

MM 139-328

At Miami, Florida:

Date of transcription 7/5/72

Mr. HARRY COLLOT, Manager, Missing Link, Miami, was advised of the identities of the interviewing Agents, and the nature of the investigation. He then furnished the following information: U

He advised that VIRGILIO GONZALEZ has been employed at the Missing Link since August 1, 1960. He states that GONZALEZ is a competent employee, and that he does not know why GONZALEZ would participate in the burglary in Washington. U

He stated that GONZALEZ never talked about his political affiliation in the past, except when Governor WALLACE was shot. He advised that due to the conversation at that time he believed GONZALEZ was a "WALLACE man". U

He farther stated that GONZALEZ was absent from work between May 21 and May 30, 1972, and May 3 and 4, 1972. The reason given for both absences was that GONZALEZ told him his brother, LUIS, in Chicago was having marital trouble and that VIRGILIO was the head of the family, and he thought he could straighten it out. U

COLLOT advised that he did not recognize any of the individuals as pictured in the newspapers with GONZALEZ. He was furnished the pictures of MARTINEZ, FIORINI, BARKER, and HUNT, but could not recognize any as friends or acquaintances of GONZALEZ. U

Interviewed on 6/27/72 at Miami, Florida File # Miami 139-328

by SAs DOUGLAS R. KNIGHT & WAYNE F. STILES: DRK/jjj Date dictated 6/30/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/72

Mrs. SUSAN WARNER, secretary, Missing Link, Miami, was advised of the identities of the interviewing Agents and the nature of the investigation. She then furnished the following information:

She stated that she only knows VIRGILIO GONZALEZ from their association at work, and that he had never mentioned his involvement with any Cuban group in Miami. She also stated that she does not believe that GONZALEZ has even participated in any of the Cuban anti-CASTRO or anti-Communist demonstrations, nor does he comment on them.

She advised that on Thursday, June 15, 1972 GONZALEZ received a call at work from "RONALDO", who asked that GONZALEZ call him back when he returned. She advised that upon his return to the shop she advised him of the call and that he called the number she had taken, and he asked for "MACHO". She advised that she does not remember the number, and that she gave GONZALEZ the only copy of the note.

She advised that she did not recognize any of the individuals as pictured in the newspapers with GONZALEZ. She was furnished the pictures of MARTINEZ, FIORINI, BARKER and HUNT, but could not recognize any as friends or acquaintances of GONZALEZ.

Interviewed on 6/27/72 at Miami, Florida File # Miami 139-328
by SAs DOUGLAS R. KNIGHT and
WAYNE F. STILES: DRK/maj Date dictated 6/28/72

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DRK:mej

1.

Mr. THEODORE FAIN, Missing Link, was contacted on June 27, 1972 by SAs DOUGLAS R. KNIGHT and WAYNE F. STILES, but could not furnish any positive information concerning GONZALEZ' involvement with the case. U

The following photographs were displayed, with negative results: U

1. E. H. HUNT
2. BERNARD BARKER
3. FRANK FIORINI
4. EUGENIO MARTINEZ
5. JAMES W. MC CORD

FEDERAL BUREAU OF INVESTIGATION

7/3/72

Date of transcription

1.
JORGE GONZALEZ, 3315 S.W. 96th Avenue, Miami, 7/a Coka
advised that both he and his brother, VIRIGILIO (VILLO) DC
GONZALEZ came to the United States in about 1952. He
noted that VILLO has been employed as a locksmith in the
Miami area for the past 12 to 15 years. JORGE GONZALEZ
stated that although both he and his brother have lived
in the Miami area over the past 20 years, they have had very
little social contact as JORGE does not get along with
VILLO's wife. U

JORGE GONZALEZ noted that he has had no prior
indication of his brother's activities, although he is
aware that VILLO is strongly anti-CASTRO. U

JORGE GONZALEZ noted further that he is employed
in the construction industry and has been working for the
past five weeks in the Orlando, Florida, area. He denied
any prior knowledge of VILLO's activities leading to his
arrest on June 17, 1972, in Washington, D. C. U

JORGE GONZALEZ furnished the following informa-
tion concerning his relatives: U

Mother:	ADELAIDA LOPEZ
Father:	LUIS GONZALEZ (deceased)
Sister:	MARIA EUGENIA SCHULTZ, 4251 S.W. 109th Court, Miami (223-3519)
Brothers:	MANUEL GONZALEZ, 10th Street, Block 30, #25, Villa Carolina, Puerto Rico; LUIS GONZALEZ, 78 South Highview Avenue, Addison, Illinois (543-7884).

Interviewed on 6/26/72 at Miami, Florida File # Miami 139-328
by SAs WELTON F. MERRY and
MICHAEL R. CARRANO MRC/nlm Date dictated 6/30/72

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IV. Investigation Re E. Howard Hunt

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At Fort Lauderdale, Florida:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

RAYMOND S. THOMAS, 2821 NE 8th Street, Pompano Beach, Florida, telephone 731-1539, was contacted at his place of business, Fill-er-up Car Wash, 1220 South Federal Highway, Ft. Lauderdale, Florida. He stated he is acquainted with EVERETT HOWARD HUNT. Three years ago HUNT was his next door neighbor when THOMAS resided at 1521 Baltar Drive, Bethesda, Maryland. Their respective wives became close friends and they still hear from the HUNTS periodically. The HUNTS last visited THOMAS' residence in Pompano Beach, Florida, about three months ago during RAYMOND THOMAS' absence and spent time with his wife.

THOMAS advised he has no knowledge of HUNT's activities.

The name JAMES WALTER MC CORD is familiar to him because of newspaper releases concerning the break-in at the Democratic National Headquarters, Washington, D.C. He stated the following names are unknown to him:

BERNARD L. BARKER

E. ROLANDO MARTINEZ

VIRGILIO GONZALEZ

FRANK FIORINI,
also known as
Frank Sturgis

Interviewed on 6/23/72 at Ft. Lauderdale, Fla. File # Miami 139-328

by SA DENNIS J. O'SHEA:mm

6/27/72

Date dictated

MM 139-328

V. Investigation Re E. Rolando Martinez

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

C. E. GORDON, 1112 NW 42nd Way, Lauderdale, Florida, telephone 581-5115, advised he is 75 years of age and continues to dabble in real estate in the Ft. Lauderdale area. He receives telephone calls and solicitations from time to time with regard to possible real estate transactions.

The name E. ROLANDO MARTINEZ is unknown to him and he cannot recall receiving a telephone call from this individual May 13, 1972. He stated it is possible that a call was received in connection with a real estate inquiry, however, he cannot recall the situation.

GORDON further advised that the following individuals are unknown to him:

JAMES WALTER MC CORD

BERNARD L. BARKER

VIRGILIO GONZALEZ

FRANK FIORINI,
also known as
Frank Sturgis

EVERETT HOWARD HUNT

Interviewed on 6/24/72 at Lauderhill, Fla. File # Miami 139-328

by SA GARY R. JONES:nmm Date dictated 6/27/72

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At Miami, Florida:

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/3/72

On June 29, 1972, FERNANDO VIDAL was interviewed in his office, in the same building as the Pan American Auto Drive School, 2615 West Flagler Street, Miami, business telephone 642-6633. VIDAL furnished his residence address as 10000 S.W. 19th Street, Miami, residence telephone 223-4684. U

FIH
At the outset of the interview SA PRUE C. CLINKSCALES informed VIDAL of the matter of the interview desired with him, basis for which was the listing of VIDAL's name and business address in an address book of ROLANDO MARTINEZ. VIDAL advised during the past ten days he had read numerous newspaper articles concerning the arrest of MARTINEZ and others in Washington, D.C. and he pledged his assistance and cooperation in anyway possible in connection with this investigation. U

VIDAL advised he came to the United States in September, 1959. Having worked in a bank in Cuba, VIDAL sought employment in a bank in the Miami area but due to low salaries paid he did not accept employment with any local bank. He mentioned that prior to leaving Cuba he had served as a congressman there. In lieu of local employment, VIDAL advised he invested his savings of \$3,000 in the Mesa Furniture Manufacturing Company, then located in Hialeah, Florida, which company went out of business in 1961. During the time VIDAL was associated with that company he became acquainted with VIRGILIO GONZALEZ, who was employed at that company during 1959-60 as a spray painter. After VIDAL left the company he did not see or have occasion to associate with GONZALEZ. VIDAL said about three or four years ago at a restaurant located in the vicinity of N.W. 7th Street and 22nd Court, Miami, he accidentally met VIRGILIO GONZALEZ who informed VIDAL at that time that he was then employed as a locksmith, just where not mentioned. VIDAL did not see VIRGILIO GONZALEZ until VIDAL and his wife attended a wedding reception, held four or five months ago, at Viscaya in honor of the daughter of CARLOS PRIO, who had just married. He said he spoke briefly with GONZALEZ who was also in attendance at the reception. U

Interviewed on 6/29/72 at Miami, Florida File # Miami 139-328

by SA PRUE C. CLINKSCALES/taw Date dictated 6/30/72

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In response to specific questions VIDAL advised that he knew nothing further regarding the activities, associates or travel of VIRGILIO GONZALEZ in the past several years.

With regard to ROLANDO MARTINEZ, VIDAL advised that for the past five or six years he has prepared income tax returns for ROLANDO MARTINEZ, except the last income tax return for 1971, due in the early part of 1972. MARTINEZ did not solicit VIDAL's assistance and VIDAL advised he did not seek out MARTINEZ to inquire as to why MARTINEZ had not engaged VIDAL to prepare his latest income tax return. Additionally, VIDAL advised that several days each week he has lunch at the Tasca Restaurant located in the 2700 block of West Flagler Street, and frequently he sees ROLANDO MARTINEZ at that restaurant, on an average of two or three days each week. During the past year his conversations with MARTINEZ at the restaurant have consisted only of greetings, brief conversations, none of which related to MARTINEZ' activities and associates. In this regard VIDAL knows little or nothing regarding MARTINEZ' recent employment, associates, activities or travel.

At this point, VIDAL was shown the photographs of EUGENIO ROLANDO MARTINEZ and VIRGILIO R. GONZALEZ, which he identified as persons known to him as set forth above.

When shown the photographs of BERNARD L. BARKER VIDAL said he is not personally familiar with BARKER but believes he has observed BARKER in the company of ROLANDO MARTINEZ on several occasions at the Tasca Restaurant. When shown photographs of FRANK ANTHONY FIORINI, aka FRANK A. STURGIS and JAMES WALTER MC CORD, JR., VIDAL advised that he is not personally acquainted with these individuals and does not recall ever having seen them.

In response to specific questions, VIDAL advised he has no knowledge of any large sums of money coming into possession of VIRGILIO GONZALEZ or ROLANDO MARTINEZ. He denied any personal knowledge as to the reason or purpose for GONZALEZ or MARTINEZ having been in Washington, D.C. at the time of their arrest there on June 17, 1972, and denied any knowledge of the activities of these two individuals or others arrested at the same time in Washington, D.C.

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VI. Investigation Re Frank Anthony Sturgis,
also known as Frank Anthony Fiorini

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/3/72

Mr. WILLIAM J. KEEFE, Branch Manager, Pan American Aluminum Corporation, 2805 N.E. 185th Street, telephone 947-0641, was contacted and requested to furnish background information concerning FRANK A. STURGIS, also known as FRANK ANTHONY FIROINI.

Mr. KEEFE checked available personnel records which reflect FRANK STURGIS, Social Security No. 095-18-9240, was first employed there around October 1, 1970. STURGIS, prior to that time had been employed by an unrecalled construction company, in the building of the "Century 21" apartment complex just south of Pan American Aluminum Corporation offices. STURGIS worked for approximately one year on a salary plus commission but according to Mr. KEEFE, he was not producing, not selling enough of the company products to warrant a salary and accordingly in October, 1971 STURGIS began working on a commission basis only.

KEEFE checked records which reflected that since January 1, 1972 through June 13, 1972, gross commissions totaling \$2,002.08 had been paid to STURGIS. In analyzing payments of commissions totaling this amount it was noted that in February, 1972, a check in the amount of \$295.69 was paid to STURGIS and all other checks since January 1, 1972, were in amounts less than \$100 most of which were in the \$40 to \$60 range. Mr. KEEFE commented that this is a very small salary, especially for a man with a family.

KEEFE pointed out that since STURGIS worked for commissions only, he was not required to come by the company's offices on a daily basis. He said STURGIS came by at his own pleasure, primarily when he had an order to place for aluminum windows and doors, or to inquire as to whether or not the company would be able to fill an order and make delivery by a specified time. KEEFE estimated that STURGIS' visits to the company's offices would average two or three times a week.

KEEFE said that he recalled STURGIS came by the company's offices around 3:30-4:00 PM on Friday, June 16, 1972,

Interviewed on 6/28/72 at North Miami Beach, Fla. File # Miami 139-328

by SA PRUE C. CLINKSCALES/taw Date dictated 6/30/72

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at which time he inquired concerning an order he hoped to sell. At that time STURGIS made no mention of any anticipated trips to Washington, D.C. or elsewhere. KEEFE advised that on two prior occasions STURGIS had mentioned that he would be out of the Miami area, exact dates of which KEEFE did not recall. He believed that approximately two months ago, in late April or early May, 1972, STURGIS had mentioned that he planned to be away from Miami for a period of three to four days. KEEFE had no knowledge as to where STURGIS might have been during that period. Later, he said STURGIS mentioned that he expected to be away from the Miami area for approximately one week but made no mention as to where he, STURGIS, expected to go, purpose of his travel or identity of persons with whom he would be traveling. KEEFE said that he did not see STURGIS for a period of ten days. He believed STURGIS' absence during that ten day period was around the last week of May, 1972.

KEEFE concluded by saying that he knew nothing of STURGIS' family life or outside activities. He did not recall STURGIS ever having brought anyone to the company's offices with him. At this point the photographs of the following individuals were shown to Mr. KEEFE, none of whom KEEFE knew and none of whom he recalled having seen in the company of FRANK STURGIS:

JAMES WALTER MC CORD, JR.
EUGENIO ROLANDO MARTINEZ
BERNARD L. BARKER
VIRGILIO GONZALEZ

In conclusion, KEEFE advised that he had no idea as to the basis or purpose of STURGIS being in Washington, D.C. on June 17, 1972, or engaged in activities for which FIORINI and other associates had been arrested.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/3/72

On June 28, 1972, Mr. LESLIE RANDALL, Administrative Vice President, Pan American Aluminum Corporation, 2805 N.E. 185th Street, telephone 947-0641, was interviewed and advised that he knew only casually FRANK STURGIS who has worked for the company since late 1970. He said STURGIS worked for about a year on a salary plus commissions but due to the small gross sales made by STURGIS, in October, 1971, he was employed as a salesman on a commission basis only. Since that time gross sales by STURGIS has totaled slightly over \$2,000, in fact so small a sum consideration has been given to termination of STURGIS as a salesman for this company.

RANDALL said he had very little personal contact with STURGIS since he began work here. He knew nothing of STURGIS' family life, outside activities or associates. When shown to him, RANDALL did not recognize photographs of BERNARD L. BARKER, EUGENIO ROLANDO MARTINEZ, VIRGILIO GONZALEZ or JAMES WALTER MC CORD, JR.

Upon request, Mr. RANDALL agreed to obtain from storage in a company warehouse cancelled checks reflecting commissions paid to STURGIS since January 1, 1972, and from cancellations stamps on the back of checks reflecting commissions paid to STURGIS, attempt to determine whether or not any large percentage of these checks had been cashed by STURGIS at any one local bank so as to indicate if STURGIS maintained a bank account there.

When recontacted on June 30, 1972, in this regard, RANDALL advised that all checks reflecting commissions paid to STURGIS, with one exception, had been cashed at a Kwik Check Supermarket. The one exception had been cashed at a small quick service market. All of the cancelled checks showed endorsements other than STURGIS which would indicate STURGIS had cashed none of his commissions checks at a local bank.

Interviewed on 6/28 and 30/72 at North Miami Beach, Fla. File # Miami 139-328

by SA PRUE C. CLINKSCALES/taw

Date dictated 7/3/72

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VII. Investigation to Identify Jose
Piedra, also known as Raul Jose
Piedra, and to identify Joe
Granada, also known as Joe Granda

MM 139-328

A review of the photographic copies of the address book found in the possession of BERNARD L. BARKER at the time of his arrest on June 17, 1972, at Washington, D.C. was made by SA MICHAEL R. CARRANO. On the third to last page a listing of eight names is as follows:

GENE ROLANDO VALDES
JOSE FELIPE PIEDRA
RAUL VIRGILIO GODOY
JOSEPH FRANK DI ALBERTO
JOE REINALDO GRANDA
FRANK BERNIE CARTER
GEORGE LEONARD
ED WARREN

An examination of this listing reflects that GENE VALDES is the known alias of E. ROLANDO MARTINEZ, that RAUL GODOY is known alias of VIRGILIO GONZALEZ, that JOSEPH DI ALBERTO is known alias of FRANK FIORINI, and that FRANK CARTER is known alias of BERNARD BARKER.

The immediate possibility of the identity of FELIPE - (Last Name Unknown), also known as JOSE PIEDRA, was FELIPE DE DIEGO, a real estate salesman employed by BARKER at Barker Associates, Miami. The immediate possibility of REINALDO - (Last Name Unknown), also known as JOE GRANADA was REINALDO PICO, a known associate of BARKER who was also listed in BARKER's address book with an address of 10001 West Flagler Street, along with residence telephone 226-1844, and business telephone 446-6489, which is listed to the "Replica", a Miami Latin publication.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

CHESTER A. WOISH, U. S. Immigration and Naturalization Service (INS), 51 S.W. 1st Avenue, Miami, Florida, furnished the record of REINALDO PICO, also known as REINALDO PICO RAMON, under INS file number A12 445 812. A review of this file revealed the following information concerning PICO:

As of August, 1971, PICO resided at 10001 West Flagler, #J1000, Miami, Florida. At that time he listed his employment as inspector of sales, Faby Corporation, 560 West 27th Street, Hialeah, Florida.

In 1969, he listed an address of 530 S.W. 10th Street, Miami, Florida, and in October of 1966 he listed an address of 1226 Fifth Avenue, Guatemala. In 1964, he listed as the person who would always know his address, LESTER ROGERS 921 N.W. 14th Street, Miami, Florida.

In August, 1971, he filed a re-entry permit indicating that he had been out of the country and furnished the address of Calle Comercio #127 or #63, Guaremas, Edo Miranda, Venezuela.

The following is a physical description obtained from INS files:

Name	REINALDO PICO, also known as REINALDO PICO RAMON
Race	White
Sex	Male
Date of Birth	July 21, 1933
Place of Birth	Cuba
Height	6'1"
Weight	185 pounds
Hair	Brown
Eyes	Blue
Father	REGINO PICO
Mother	MARIA de la PAZ RAMON, born November 14, 1912, Lima, Peru.

7/4
Soc Sec 265-76-2211

Interviewed on 6/28/72 at Miami, Florida File # Miami 139-328
by SA MICHAEL R. CARRANO/jgm Date dictated 7/5/72

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Marital Status	Married
Wife	CARMEN MARCELA PINO de PICO
Children	REINALDO MARIO PICO and MARIA del CARMEN PICO
Social Security No.	265-76-2211

MM 139-328

Efforts to locate REINALDO PICO at his residence, 10001 West Flagler Street, Miami, were made on June 29, 1972, by SAs MICHAEL R. CARRANO and WELTON F. MERRY and on June 30, 1972, by SAs DOUGLAS R. KNIGHT and LAWRENCE P. HARRIGAN with negative results.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/3/72

Mr. JULIAN OTAZO, Editor, Replica Magazine, Miami, was advised of the identities of the interviewing agents and the nature of the investigation. He then furnished the following information.

He advised he has known REINALDO PICO for approximately two months, since he has been employed by Replica Magazine. He stated that PICO is employed as a public relations officer and a part-time reporter, but most of his time is for selling advertisements for the magazine.

OTAZO states PICO frequently visits Venezuela and he believes that he is in Caracas now. He advised PICO recently furnished an article on Monsignor BOZA MASVIDAL from Caracas and stated that PICO would contact MASVIDAL in Caracas, and that MASVIDAL would know where to contact PICO if he were in Venezuela.

OTAZO noted that PICO stays in Venezuela for approximately two or three months during his visits.

Interviewed on 6/30/72 at Miami, Florida File # Miami 139-328
by SAs DOUGLAS R. KNIGHT and
LAWRENCE P. HARRIGAN DRK/nmm Date dictated 7/3/72

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/3/72

FELIPE DE DIEGO, 1841 S.W. 92nd Place, provided the following information: U

He is employed as a real estate salesman for BERNARD L. BARKER at Barker Associates, 2301 N.W. 7th Street. He has been so employed about eight months. However, he has known BARKER by reputation for several years. BARKER is commonly known as "MACHO" BARKER. BARKER's nickname "MACHO" is a colloquialism loosely translated into English as an aggressive "he man". U

Sometime immediately prior to May 2, 1972, BARKER recruited DE DIEGO and eight others to accompany him to Washington, D. C. to confront a group of demonstrators who were picketing and verbally shouting anti-American slogans and slogans against the deceased FBI Director J. EDGAR HOOVER. DE DIEGO agreed to the trip, believing that this action would be a positive patriotic action against communism as a voice speaking out for Cubans and Americans alike. DE DIEGO stated he would participate in almost any action against communism if he himself analyzed the action and felt it were legitimate and effective. N

On May 3, 1972, BARKER, DE DIEGO and the others went to Washington, D. C., via a National Airlines (NAL) flight, departing at 12 noon. After arrival at Washington, D. C. they went to the Capitol Rotunda where the remains of the late FBI Director JOHN EDGAR HOOVER lay in state. After paying their respects to his memory, they confronted the demonstrators who were picketing the area in the immediate vicinity. The confrontation included physical violence, tearing down anti-American signs, a tent, and gaining access to the demonstrators' public address system. The Miami group then utilized the public address system to upbraid the demonstrators. No arrests were made by the Washington, D. C. Police Department who broke up the melee. The melee received considerable coverage by the news media. N

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It is viewed on SA MICHAEL R. CARRANO and File #
SA WELTON F. MERRY/WFM/ajv
by Date dictated 7/3/72

After the confrontation, the Miami group went to two different hotels in the downtown Washington area. DE DIEGO did not recall exactly who stayed where, nor the names of the places they stayed. He and some of the group stayed at an older hotel in the same block and on the street running perpendicular to the street where the Mayflower Hotel is located. The rest of the group stayed at a nice motel directly across the street from the downtown Holiday Inn. The entire group returned to Miami the following morning.

BARKER furnished the tickets used for the flight. All expenses were also paid for the trip. Although DE DIEGO did not know specifically who paid the bills, he said he himself did not pay for anything, nor was he paid anything by way of salary or gift to make this trip.

Aliases were used for the trip which DE DIEGO assumed was to avoid being detained by Cuban authorities under true names. In view of the background of the people traveling, in the event the airplane they traveled on was hijacked to Cuba. He did not recall specifically who used what alias, as the tickets were furnished by BARKER without comment. The others making this trip with him were BERNARD L. BARKER, FRANK FIORINI, VIRGILIO GONZALEZ, ROLANDO MARTINEZ, REINALDO PICO, HUMBERTO LOPEZ, HIRAM GONZALEZ, PABLO FERNANDEZ, and ANGEL FERRER. Other than BARKER and MARTINEZ, DE DIEGO did not know the others too well.

VIRGILIO GONZALEZ is a locksmith who lives near the office of Barker and Associates. FIORINI is an American who fought for the Cuban Revolutionary leader, FIDEL CASTRO, against Cuban President FULGENCIO BATISTA in the late 1950's, and subsequently became an anti-CASTRO fighter when CASTRO came into power as Cuban dictator in 1959. REINALDO PICO is a public relations man who has been active for a Cuban labor organization. PICO participated with DE DIEGO in the ill fated Bay of Pigs invasion of 1961, and, with DE DIEGO and others, was taken prisoner. PICO and nine others were released shortly after imprisonment by Cuban officials to negotiate with the U. S. Government for the release of the other prisoners. At the conclusion of negotiations, PICO and one other man refused to return to Cuba, according to agreement, although the other eight did. ROLANDO MARTINEZ is a Cuban patriot and fellow salesman at Barker Associates. HIRAM GONZALEZ is a contractor with whom BARKER has had business dealings. PABLO FERNANDEZ is a Cuban revolutionary student leader, possibly attending

the University of Miami. ANGEL FERRER is a leader of a group of Cuban veterans of the U. S. Army who had been trained at Ft. Jackson, South Carolina, during 1962 and 1963, and subsequently served in the U. S. Army. DE DIEGO recalled nothing concerning the background of HUMBERTO LOPEZ.

DE DIEGO related that he and some of the above group made a trip to Washington, D. C. on May 22, 1972, also. He stated the two trips were not related in any way, to the best of his knowledge. He repeated the purpose of the May 3 trip was to confront the demonstrators and pay respect to the late JOHN EDGAR HOOVER. He felt the confrontation was a patriotic gesture in respect to the memory of this outstanding fighter against communism which he would not hesitate to do again if the situation presented itself.

Sometime just prior to May 22, 1972, BARKER again recruited him for a trip to Washington, D. C., advising him no more than that the trip was an action against communism. DE DIEGO was not sure of the exact conversation but in essence contained this feeling which was accented in his mind by the previous trip. The May 22 trip was made by himself, and the previously mentioned BERNARD L. BARKER, ROLANDO MARTINEZ, VIRGILIO GONZALEZ, FRANK FIORINI, and REINALDO PICO. On this trip he assumed the alias of JOSE PIEDRA; GONZALEZ had the alias RAUL GODOY; FIORINI had the alias JOSEPH DI ALBERTO; PICO used the alias JOSE GRANDA or GRANADA; MARTINEZ used the alias GENE VALDES; and BARKER used the alias FRANK CARTER.

On this trip the six of them split up into two groups. He, MARTINEZ and GONZALEZ flew via Eastern Airlines (EAL) in the early morning of May 22, 1972, and were met at Washington International Airport by BARKER and the others in a rental car driven by BARKER. He assumed BARKER obtained the vehicle as BARKER had control of the vehicle during their stay. From the airport they drove to the Hamilton Hotel, Washington, D. C., where they took three adjoining rooms, numbers or floor unrecalled. On May 26, 1972, all six of them moved to the Watergate Hotel, Washington, D. C. and took three rooms on the same floor. He recalled the roommate arrangements were as follows: DE DIEGO with GONZALEZ;

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PICO with FIORINI; and BARKER with MARTINEZ. To the best of his recollection at the Watergate, DE DIEGO and GONZALEZ had room 209; PICO and FIORINI had room 214; and he did not recall the room occupied by BARKER and MARTINEZ. U

On May 30, 1972, the six returned to Miami. U

At no time during the stay, from May 22 to May 30, 1972, in Washington, D. C., was DE DIEGO informed of the reason for the trip. He participated in no conferences regarding the trip and asked no questions. He assumed the reason for the trip was for a strong action against communism and that he and the others were in a "stand by" during this time. U

He stated although he made the trip willingly any action he would have participated in he would have to have had complete knowledge of prior to his doing anything. He would not participate in any criminal action or anything he himself personally did not believe in. U

On May 29, 1972, BARKER advised the group would be returning to Miami as nothing was to happen on this trip and perhaps they would have to return again. U

During the stay in Washington, DE DIEGO did not see BARKER, whom he believed to be the leader of the expedition from Miami, meet with any Americans or confer outside of the group. No intra group conferences were held during this time. He observed no radio equipment, no photographic equipment, nor any locksmith equipment or tools. Each of the six had free access to each others rooms for socializing or any other incidental purpose. U

During the entire stay in the Washington area, DE DIEGO spent the time attending movies, shopping, socializing, and participating in other normal living activities. Although the group was nominally together, many times he may have been by himself for three or four hours, and could not possibly account for long periods of time of any of the other individuals in the group. U

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DE DIEGO advised he had absolutely no idea of the purpose of the trip and would not even hazard an educated guess of a reason for the trip. U

Concerning the trip to Washington, D. C. about June 16, 1972, in which BARKER, FIORINI, GONZALEZ, MARTINEZ, and JAMES WALKER MC CORD were arrested in the Democratic Headquarters, DE DIEGO stated he had absolutely no knowledge. He was not consulted regarding the trip and was not invited to participate in the trip. MC CORD he knew by reputation as having been involved with the CIA over the past years; however, he did not know him personally. He has never seen MC CORD, to the best of his recollection. He saw each of his five associates of the May 22 trip sometime during the week preceeding the June 16th trip. He did not go into the office on Friday, June 16, as he and his son were involved in estimating, measuring and laying marble in the windows and baseboard of a house he is working on. He was aware that ROLANDO MARTINEZ had a court appearance set for June 16, 1972. U

DE DIEGO believes that the Cubans involved with him on his trips are all honorable, highly motivated, extremely patriotic Cubans. U

By way of personal background, DE DIEGO furnished the following information: U

His full name is ARSENIO FELIPE DE DIEGO ADAY. However, he has assumed the Americanization of his name as FELIPE DE DIEGO. He entered the United States in 1959 by himself and made arrangements for his family to leave Cuba. In October, 1960, he brought his entire family out of Cuba after returning for a short time. In 1961 he joined the ill-fated Brigade 2506 and received military training in Guatemala. This was his first military experience, as he had been the President of a bank in Cuba prior to this; in fact, he assumed the bank presidency at the age of 23. U

His function with the Brigade was as an intelligence officer. After the ill-fated failure of the 1961 invasion of Cuba, he was kept a prisoner and eventually released with the other prisoners back to the United States. In March, 1963,

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he entered the U. S. Army as an officer and served until sometime in 1965 when he was discharged in Puerto Rico. From 1965 to 1967, he lived in Puerto Rico, and returned to Miami in 1967. When he returned to Miami, he became involved in different types of employment, and about three years ago started to work as a real estate salesman for the Keyes Company. At the Keyes Company he met an old Cuban acquaintance, ROLANDO MARTINEZ, and they became associates. About eight months ago, MARTINEZ convinced him to leave the Keyes Company with MARTINEZ and become associated with BERNARD L. BARKER in the real estate business. J

31 [REDACTED] (c)
The following description of DE DIEGO was obtained through observation and interview: J

Full name	ARSENIQ FELIPE DE DIEGO ADAY, Also known as FELIPE DE DIEGO, JOSE PIEDRA
Date of birth	4/21/28
Place of birth	Havana, Cuba
Height	5'10"
Weight	About 180 pounds
Hair	Black
Eyes	Brown
Peculiarities	Wears a full mustache
Marital status	Married
Residence	1841 S.W. 92nd Place <i>Miami, Fla.</i>
Employment	Real estate salesman, Barker Associates 2301 N.W. 7th Street
Relatives:	
Present wife	CORALIA DIAZ, married on 4/21/51, Havana, Cuba
Children	MIGUEL, age 19 YVONNE, age 17 FELIPE, JR., age 11
Army Serial #	A2312385

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VIII. Investigation Re Trip From Miami,
Florida, to Washington, D.C., and
Return, May 3-4, 1972

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Based on information furnished by FELIPE DE
DIEGO on June 29, 1972, the following individuals who
also made this trip were interviewed as follows: u

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/3/72

~~PABLO MANUEL FERNANDEZ~~ ~~MAYAN~~, upon request, 7/10
voluntarily came to the Miami Office of the FBI where
he was interviewed by Special Agents ROBERT JAMES DWYER 1a
and GEORGE E. DAVIS, JR. At the outset of the interview
he was given an "Advice of Rights" form which he read
and signed after stating that he had no objection to
discussing anything with the FBI. BORN March 23-1945 Cuba

~~PABLO~~ FERNANDEZ described himself as being a student
at Miami Dade Junior College-North, although not
attending the summer session, and as being head of a
Cuban exile group known as Juventud Autentico (Authentic
Youth). He explained that this is the youth organization
of the traditional Cuban political party known as the
Partido Revolucionario Cubano-Autentico, usually referred
to as the PRC or as the Autentico Party. The PRC is
under the leadership of former Cuban president CARLOS PRIO
SOCARRAS.

FERNANDEZ stated that he is a friend of EUGENIO
ROLANDO MARTINEZ, who is also a member of the PRC. On
May 1, 1972, MARTINEZ telephoned FERNANDEZ stating that
he would like to talk with him on the following day concerning
a particular matter. Consequently, on the following day
FERNANDEZ met MARTINEZ at a Sambo Restaurant located on
27th Avenue. At that time MARTINEZ explained that he was
getting a group together to go to Washington, D.C. in order
to attend the funeral services for J. EDGAR HOOVER, which
were scheduled to take place at the Capitol Building on
May 3, 1972. FERNANDEZ replied that he did not have money
and could not afford to take such a trip. MARTINEZ then
stated that FERNANDEZ had nothing to worry about as MARTINEZ
would take care of all the expenses. FERNANDEZ thereupon
agreed to go and MARTINEZ instructed him to meet with him
and other members of the group at 11:00 AM, May 3, 1972,
at Miami International Airport, where they would depart on
a National Airlines flight.

Upon arrival at the appointed time at the Miami
International Airport on May 3, 1972, FERNANDEZ found MARTINEZ
there with a group which included HUMBERTO LOPEZ and VIRGILIO

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by SAs ROBERT JAMES DWYER and
GEORGE E. DAVIS, JR. GED/taw Date dictated 7/3/72

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GONZALEZ, both of whom FERNANDEZ knew as members of the PRC. Also present were ANGEL FERRER, whom FERNANDEZ described as the self-appointed leader of the Veterans of Fort Jackson; BERNARD BARKER, a man named PICO, whose first name FERNANDEZ never knew, FRANK FIORINI and another individual who was introduced as being a building contractor by profession. FERNANDEZ was unable to recall a tenth member of this group. U

FERNANDEZ said that he had never met BARKER previously although he knew him by reputation. FERNANDEZ's father had once been the immediate boss to BARKER when BARKER was employed as a salesman for Remington Rand in Cuba. Also FERNANDEZ knew that BARKER had an office at 7th Street and N.W. 23rd Avenue, Miami, next door to the office of the PRC. FERNANDEZ added that BARKER has the reputation of working or at least having worked for CIA and that many Cuban exiles are leery of BARKER fearing that he might turn them in to the authorities if they are involved in the same operation with him; that BARKER has the reputation of liking money. U

FERNANDEZ said that prior to boarding the plane he had told MARTINEZ that he did not want to travel under his own name because if any publicity or photographs resulted from this trip they might fall into the hands of the FIDEL CASTRO government and MARTINEZ assured him that his ticket would be obtained under an alias. FERNANDEZ did not know what alias had been used by MARTINEZ in obtaining his ticket. U

FERNANDEZ said he sat with HUMBERTO LOPEZ on the trip to Washington, D.C. via National Airlines and other members of the group were scattered about the plane. Upon arrival in Washington BARKER rented a small bus and the entire group was taken to a hotel located at 1414 Rhode Island Avenue, N.W. FERNANDEZ was unable to recall the hotel's name but described it as being across the street from a Holiday Inn and about one block from a Greek restaurant. BARKER registered for the entire group in Suite #904-910. BARKER subsequently told FERNANDEZ that he had used the name of VALDEZ for FERNANDEZ in registering at the hotel. U

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BARKER explained to the group that they would go to the Capitol Building at about 6:00 PM and that in the meantime members of the group could go sightseeing. FERNANDEZ departed by himself from the group to go sightseeing in the immediate area but returned to the hotel shortly thereafter because it was raining. Two taxi cabs were hired to transport the group to the Capitol Building at approximately 7:30 PM. They visited the rotunda of the Capitol Building to pay respects to Mr. HOOVER whose body lay in state. The group then left the rotunda and went outside to an area where about 1,000 hippies were assembled. FRANK FIORINI advanced upon the hippies and began to accuse them of being traitors. Immediately thereafter FERNANDEZ got into a fist fight with one or more of the hippies and then all of the Cubans and many of the hippies became involved in fisticuffs. After this fight was broken up by the police the Cubans returned to their hotel. They dined at a Greek restaurant about one block from the hotel, after which they again returned to the hotel. BARKER and MARTINEZ did not stay at the hotel that evening however. BARKER gave the first name of a woman and two telephone numbers, one being that of an office and the other that of a residence, where they could be reached through this woman. FERNANDEZ recalled the woman had a Spanish type name but he was unable to recall either the name or the telephone numbers. He said that he had noted the name and the telephone numbers on a slip of paper which he thought he had placed in his wallet but after making a careful search of his wallet he was unable to locate this information. U

FERNANDEZ said he spent the night at the hotel. On the following morning, May 4, 1972, the group departed for the airport and left via National Airlines at about 9:00 or 9:30 AM for Miami. N

FERNANDEZ said that he did not personally observe anyone pay for the cost of transportation or the hotel accommodations. He assumed that either MARTINEZ or BARKER, both of whom seemed to be in charge of the operation, had paid for these expenses. He did observe MARTINEZ pay for taxi cab fares and for meals however. N

FERNANDEZ also speculated that either the Republican Party or some CIA employee, acting without authority, may have financed the trip and made the funds for same available to MARTINEZ and BARKER. He said that no mention was made by anyone during this trip concerning the Democratic National Party Headquarters nor the Watergate Hotel. FERNANDEZ assumed that he had been invited to go because of his past reputation as a hippie fighter, since he has been embroiled previously in fistfuffs with hippie types in Miami. U

FERNANDEZ also expressed the opinion that Miami Attorney MIGUEL A. SUAREZ may be involved in the Democratic National Party break-in attempt of June 17, 1972. He based this opinion from what he believed to be a close connection between SUAREZ, BARKER and MARTINEZ, and upon the fact that a number of experienced Cuban politicians in Miami area allegedly stating that the June 17, 1972, incident is similar to like incidents SUAREZ' father, former Cuban Senator MIGUEL SUAREZ FERNANDEZ, engaged in during past years in Cuba. FERNANDEZ said that he is personally responsible for SUAREZ, JR. having been ousted from PRC membership in Miami. He asserted that he would not have agreed to go on this trip if he had known about the possible involvement of SUAREZ as FERNANDEZ now speculates. U

FERNANDEZ said that at no time did MARTINEZ or anyone else proposition him about participating in the June 17, 1972 incident at the Watergate Hotel, although he has the feeling that there may be some connection between the May 3-4, 1972, trip and the Watergate Hotel incident. He also got the impression that the main purpose of the May 3-4, 1972, trip to Washington was in order to have a confrontation between Cubans and the hippies although this was not mentioned by anyone and the confrontation came as a surprise to FERNANDEZ. U

The following is a description obtained from observation and interrogation: U

Name	PABLO MANUEL FERNANDEZ MAYAN
Alias	Pablo Fernandez
Place and Date of Birth	March 23, 1945 at Cuba

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Alien Registration	
Number	A12-801-469
Citizenship	Cuban
Entry into U.S.	November 29, 1962
Height	6'3"
Weight	230 pounds
Eyes	Brown
Hair	Medium brown
Complexion	Fair
Occupation	Student
Peculiarities	Wears glasses, nearsighted
Languages	English and Spanish
Residence	7750 S.W. 18th Terrace Miami, Florida.

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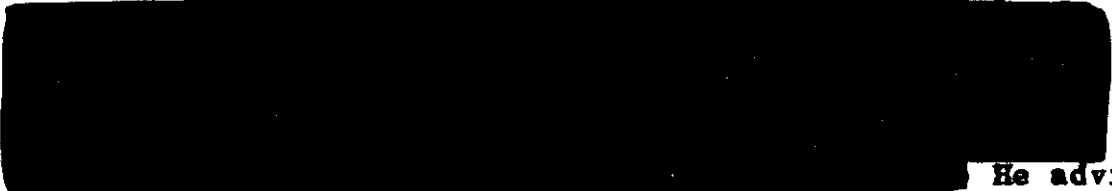
Date of transcription 6/30/72

ANGEL FERRER, 265 N.W. 50th Court, Miami, Florida, telephone 666-2885, is self-employed at Angel Ferrer's Standard Service Station, 4475 N.W. 7th Street, Miami, Florida, telephone 443-9187 and 444-3940. He was advised of the purpose of the interview and the identities of the interviewing agents. He voluntarily advised as follows:

He advised that he has been aware that the FBI would probably interview him concerning his trip to Washington, D.C. on May 3, 1972. He advised that he made this trip with the following individuals:

<u>Name</u>	<u>Known to Him As</u>
BERNARD L. BARKER	Macho
FRANK ANTHONY STURGIS	Frank Fiorini
VIRGILIO R. GONZALEZ	Villo Gonzalez
EUGENIO ROLONDO MARTINEZ	Martinis
UMBERTO LOPEZ	Umberto Lopez
HERMAN GORGE	Hiram Gomez
PABLO FERNANDEZ	Pablo
PICO	Pico
DE DIEGO	Felipe De Diego

He advised that he met most of these individuals during this journey. He advised, however, he knew FRANK FIORINI and MARTINEZ prior to the trip.

 He advised that he has an extremely high admiration for J. EDGAR HOOVER and that FRANK FIORINI new of his strong anti-communist feelings. Therefore, FRANK FIORINI contacted him and advised him that a group of Cubans were going to Washington, D.C. to pay homage to J. EDGAR HOOVER during his funeral. He stated that he agreed to go and pay homage. He advised that (c)

Interviewed on 6/30/72 at Miami, Florida File # Miami 139-328

by SAs MICHAEL J. MC BRIDE and
EUGENE J. FLYNN EJF/taw Date dictated 6/30/72

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this was the only purpose of this journey. He advised that nothing else was discussed before this journey or during this journey concerning anything except general discussions about anti-Castro feelings and anti-communist feelings and to honor a great man who fought communism. (X)(C)

He advised that FRANK FIORINI stated that the trip would be paid for and it would not cost him anything. He believed that the expenses for this trip for all individuals involved were paid by MACHO, also known as BERNARD BARKER. He advised that during part of the flight he sat next to PICO. He stated that REINALDO PICO is connected with the Replica Spanish Magazine. He advised that he did not know the current whereabouts of PICO. He stated he met PICO on the trip as well as the other individuals and did not know them before the trip. He stated again that he only knew MARTINEZ and FIORINI. U

He stated upon arrival in Washington, by pre-arrangements he stayed at the Gramercy Hotel. He stated the following individuals also stayed at the Gramercy Hotel:

FRANK FIORINI
UMBERTO LOPEZ
PABLO FERNANDEZ
REINALDO PICO
HIRIM GOMEZ (Gonzalez) U

He stated that because of lack of space at the Gramercy Hotel, the following individuals stayed at a hotel on the corner of the same street as the Gramercy Hotel:

MACHO
VILLO, also known as VIRGILIO GONZALES
EUGENIO MARTINEZ
FELIPE DE DIEGO U

He advised that they arrived in Washington, D.C. on one day and returned to Miami on the next. He stated that they all left their respective hotels approximately 4:00 PM and proceeded to the Capitol Building to pay homage to J. EDGAR HOOVER. They stayed there until approximately 9:00 PM. During this time they observed a group of hippies

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on the grass playing guitars and acting in a disrespectful manner. ANGEL FERRER advised that both he and the others became very upset at these hippies and their disrespectful attitude. ANGEL FERRER advised that both he and the others in his group encountered the hippies and punched them a few times. He advised that his group nor anyone in this fight were arrested. He advised they returned to the hotels about 9:00 PM. He advised that his group had supper in a nearby Chinese Restaurant. They remained in their rooms and returned to Miami the following morning.

He advised that while in Washington, D.C. no contact was made concerning any other activity by any individual.

ANGEL FERRER was displayed photographs of the following individuals which he identified:

EUGENIO MARTINEZ
FRANK FIORINI
BERNARD BARKER
VIRGILIO GONZALES

He was also shown photographs of the following individuals which he could not identify and stated he did not know:

JAMES MC CORD
EVERETT HOWARD HUNT

He repeated that he did not know the following individuals prior to this trip:

MACHO (BARKER)
VILLO (GONZALEZ)
DE DIEGO
PICO
GOMEZ
FERNANDEZ
LOPEZ

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He stated again that he sat next to PICO during the plane trip and learned that PICO was employed by Replica. He advised that VILLO MARTINEZ is very active in anti-Castro activities. ANGEL FERRER advised VILLO has made 390 trips to Cuba concerning activities of an anti-Castro - anti-communist nature. U

ANGEL FERRER stated he was never offered a job by FIORINI or BARKER or MARTINEZ or anyone in connection with the trip to Washington, D.C. or at anytime. He advised that he was very surprised when he read of the arrest of MARTINEZ, FIORINI and the others concerning the burglary of the Democratic National Headquarters in Washington, D.C. He stated that this upset him. He stated further that this very much upset his wife who thought that possibly he might have been involved in this burglary. He stated that he wished to say that he was not involved in this burglary and had no knowledge concerning the burglary. He explained this thoroughly to his wife. U

ANGEL FERRER requested that his wife not be contacted because she is extremely nervous. He stated, however, that if the FBI wishes to converse with him again he would be available anytime in the future. He advised that he works at his gas station from 9:30 in the morning to 7:00 PM daily. He requested that he not be contacted at his residence because of his wife's nervous nature. U

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7/3/72

Date of transcription

HIRAM GONZALEZ was interviewed at the construction site of Biarritz Towers located at 71st Street and Biarritz Drive, Miami Beach, Florida, at which time he was again advised of the identity of the interviewing agents and the nature of the inquiry.

HIRAM GONZALEZ admitted that he had made a trip to Washington, D. C. on May 3, 1972, in the company of BERNARD BARKER, ROLANDO MARTINEZ, FRANK FIORINI, VILLO GONZALEZ, REINALDO PICO, FELIPE DE DIEGO, HUMBERTO LOPEZ, ANGEL FERRER and PABLO FERNANDEZ. He noted that the purpose of this trip was to pay tribute to J. EDGAR HOOVER and also to demonstrate against the "Anti-American" demonstrations then going on in Washington, D. C. He stated that he did not know LOPEZ, FERRER or FERNANDEZ very well, but did know that they were Cuban activists.

HIRAM GONZALEZ recalled that several days before leaving Miami, he was in the office of Barker Associates, Inc., 2301 N.W. 7th Street, Miami, and overheard a conversation between BARKER, MARTINEZ and DE DIEGO regarding the "Anti-American" demonstrations in Washington, D. C., and especially in the vicinity of HOOVER's body which lay in state in the Rotunda of the Capitol. All agreed that something should be done about these demonstrations. At this time it was decided that a group of Cuban-Americans should make the trip to Washington. HIRAM GONZALEZ gave MARTINEZ the money for his airplane ticket, but noted all other expenses including hotel and so forth was paid by someone else. He was not sure whether BARKER had paid these other expenses.

HIRAM GONZALEZ insisted that the only purpose of this trip was to honor the memory of J. EDGAR HOOVER and to agitate against the "Anti-American" demonstrators. He said that if asked, he would do the same thing all over again as he feels that strongly against un-American activities in the United States.

He noted that he was extremely upset when he learned that aliases were used on the airplane tickets and

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Miami Beach, Florida

Miami 139-328

Interviewed on _____ at _____ File # _____

SAs WILLIAM MAYO DREW and

by MICHAEL R. CARRANO MRC/nlm Date dictated 7/3/72

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in registering at the hotels in Washington, D. C. He made this fact known to both BARKER and MARTINEZ, however, they explained that aliases were used in case any problems arose so that no one would know their true identities.

HIRAM GONZALEZ said that the group of ten left Miami at about noon on May 3, 1972, and stayed at an unrecalled hotel in downtown Washington, D. C., with several of the group while BARKER and another group stayed at another unrecalled hotel. He stated further that the group went to the Capitol Rotunda to pay their respects to HOOVER and upon leaving, engaged the demonstrators in verbal and physical combat. After the altercation was broken up by the police the group returned to their hotels and left for Miami during the early morning of May 4, 1972.

HIRAM GONZALEZ said that he complained generally to the group about the group's inactivity during their stay in Washington, D. C. He felt that they should have been more active against the "Anti-American" demonstrators.

HIRAM GONZALEZ denied any prior knowledge of any other trips made by this group in whole or in part. He also denied being asked to participate in any other trip with BARKER or other members of this group. HIRAM GONZALEZ noted, however, that if he had been asked he would probably have agreed to make any trip suggested to him if it would help keep America free from Communist or other anti-Americans.

The following is a physical description obtained through interview and observation:

Name:	HIRAM GONZALEZ FERRERA
Race:	White
Sex:	Male
Date of Birth:	November 20, 1937
Place of Birth:	Havana, Cuba
Height:	5'8"
Weight:	150 pounds
Eyes:	Brown
Hair:	Light brown
Res.	11361 S.W. 3rd ST. Fla

MM 139-328

3.

Marital Status:	Married, NORMA SANZ on April 17, 1962, in Havana.
Children:	ANNA MARIA GONZALEZ, age 10; AIMEE GONZALEZ, age 8; MARY ANGEL GONZALEZ, age 5.
Citizenship:	Arrived Miami June, 1963, under A #13318403. He is presently a permanent resident alien.
Father:	ANTONIO GONZALEZ, Miami, Florida
Mother:	Deceased
Brother:	ANTONIO GONZALEZ, Lakeland, Florida
Residence:	11361 S.W. 3rd Street (226-5751)
Employment:	General contractor, dba Vizcaya Construction Company, from home residence.

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 6/30/72

Miami Fla *Humberto Francisco Lopez Perez* *Born 1-29-1921*
Matanzas, Cuba

HUMBERTO ~~X~~ LOPEZ ~~X~~ PEREZ advised he is commonly known as HUMBERTO LOPEZ, 2999 West Flagler Street, Apartment 10, and he as a guest of BERNARD BARKER went to Washington, D.C., around noon May 3, 1972, via National Airlines, stayed overnight and returned to Miami the following morning, May 4, 1972. LOPEZ explained that he is Secretary of the Authentic Party headed by PRIO SOCARRAS and that the aims of the Party are anti-CASTRO and pro-American. He stated that the Authentic Party's office is located in the Habana Vieja Shopping Center, 23rd Avenue and N.W. 7th Street, next to the office of Barker Associates. He advised that he has been on speaking terms with BERNARD BARKER for several years. He stated that, upon the death of JOHN EDGAR HOOVER, Director of the FBI and upon learning that Mr. HOOVER would lie in state on May 3, 1972, BARKER asked him as a representative of the Authentic Party to be his guest and go to Washington to pay respects to the Director. LOPEZ stated that he thought this was an excellent idea as he was a great admirer of Mr. HOOVER and accepted the invitation. He stated that, while in Washington, there was a brief melee with a hippie group who were engaged by the Miami contingent but that no arrests were made although there was some press coverage to the incident. While in Washington, he related that the group split up and he believed he stayed in a motel which was either the Holiday Inn or a motel across the street from the Holiday Inn and believed he stayed in room 910. To the best of his recollection, the following individuals stayed at the motel with him: U

PABLO FERNANDEZ
 ANGEL FERRER
 REINALDO PICO
 FRANK FIORINI

The others he believed stayed in an older hotel which was located relatively close by. U

LOPEZ explained that other than his work with the Authentic Party he does not consider himself an activist and other than his slight relationship with BARKER he was never

Interviewed on 6/30/72 at Miami, Florida File # Miami 139-328

by SA's EDWIN L. SWEET and
 JOHN R. ACKERLY JEA:kan Date dictated 6/30/72

69.

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MM 139-328

3.

closely associated with any other individual in this group. He advised that, while he believed BARKER paid for the fare and lodging, he was given his ticket by ROLANDO MARTINEZ and that his hotel room, which was a single, was also paid for by MARTINEZ. He believed that his airline ticket and hotel registration was under the name MANUEL GARCIA. U

Relative to his background, he stated he was employed in the Ministry of Government under Dr. GRAU in Cuba. In August, 1960, he sought asylum in the Embassy of Brazil and stayed there until March 1, 1961, when he received asylum in Venezuela and was at the Embassy in Venezuela until he entered the United States on September 10, 1962, and was assigned by INS Number A 11-261-938. His present employment is with the Suave Shoe Corporation, Hialeah, prior employment was with National Cleaners. He advised that he is married to MARGOT LOPEZ who is employed in a hat factory on 57th Court between 32nd and 33rd Roads. He has a son, HUMBERTO LOPEZ, 30 years old, who also works at this hat factory.

The following physical description was obtained:

Name:	HUMBERTO FRANCISCO LOPEZ PEREZ
Race:	White
Sex:	Male
Date of Birth:	January 29, 1920
Place of Birth:	Matanzas, Cuba
Height:	5'9"
Weight:	170 pounds
Hair:	Dark Brown, gray sideburns
Eyes:	Brown
Build:	Medium
Complexion:	Fair
Scar:	1" over left eyebrow

LOPEZ was exhibited photographs of E. HOWARD HUNT, JAMES W. MC CORD, BERNARD BARKER, ROLANDO MARTINEZ, VIRGILIO GONZALEZ AND FRANK ANTHONY FIORINI. He advised that with the exception of HUNT and MC CORD, he recognized the other four individuals. He stated he had never seen nor had he ever heard reference made to HUNT or MC CORD.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/30/72

Mr. WILLIAM LA DUE, Credit Division, National Airlines, Miami International Airport, Miami, Florida, provided the record of the passenger list for Flight 109 on May 4, 1972. This flight was from Washington, D.C. to Miami, Florida, and the list included the following two groups of passengers: R. GEURRA; O. DE JUAN; A. ACOSTA and wife; S. ALEMAN, telephone contact 305-642-3110; and a second group: J. VALDEZ; E. GARCIA; R. HERNANDEZ; O. GARCIA; R. ORTEGA, telephone contact 305-443-1495.

u

Interviewed on 6/27/72 at Miami, Florida File # Miami 139-328

by SA MICHAEL J. MC BRIDE:bja Date dictated 6/30/72

71.

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/30/72

On National Airlines Flight 109 from Washington, D.C. to Miami, Florida, on May 4, 1972, ten of the passengers were listed as: R. GEURRA; O. DE JUAN; A. ACOSTA and wife; S. ALEMAN; J. VALDEZ; E. GARCIA; R. HERNANDEZ; O. GARCIA; R. ORTEGA. These individuals listed contact telephone numbers as 305-642-3110 and 305-443-1495. A review of the Miami City Directory revealed that 305-642-3110 is listed to Tamiami Tours, 2975 S.W. 8th Street and 305-443-1495 is listed to BERNARD L. BARKER, 5229 N.W. 4th Street.

4

Interviewed on 6/27/72 at Miami, Florida File # Miami 139-328
by SA MICHAEL J. MC BRIDE:bja Date dictated 6/30/72

72.

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MM 139-328

IX. Miscellaneous

MM 139-328

A review of the photographic copies of BERNARD L. BARKER's notebook by SA EUGENE J. FLYNN reflected a notation in the rear of the book for Airport Inn, February 21, 22, 23. *u*

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/3/72

A review of guest registration records at the International Airport Hotel, Miami International Airport, Miami, Florida, by Mrs. JANE MC KOWEN, revealed the following list of individuals who entered the hotel on February 21, 1972 and left on February 22, 1972:

WILLARD MARTIN, folio number A010632, Room 438, address 72 Belknap Street, Laconia, New Hampshire, long distance call to 603-524-3958, local calls to 871-3553, 377-4601, 871-3573, two persons, charge \$36.28.

MAURICE E. CARTER, folio number A010604, Room 333, address 903 Wellington Road, Baltimore, Maryland, local calls to 945-4454, 446-3525, one person, charge \$21.05.

EDWARD STURGIS, folio number A010623, Room 317, address 73 Laurel Road, Chestnut Hill, Massachusetts, one person, charge \$27.04.

Mr. D. G. WARREN, folio number A010797, Room 627, address 3943 Phyllis Road, North Van, British Columbia, one person, charge \$20.80.

Interviewed on 6/27/72 at Miami, Florida File # Miami 159-328

by SA MICHAEL J. MC BRIDE/taw Date dictated 6/30/72

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In view of the fact that the registrations for the above four individuals, namely MARTIN, CARTER, STURGIS, and WARREN, all correspond favorably to the known aliases used by subjects in this matter, an effort was made to establish the true identity of the above four individuals registered at the Miami International Airport Inn. U

On June 29, 1972, the Boston Office advised that WILLARD G. MARTIN, JR., wife MARY ANN, residing at 72 Belknap Street, Laconia, New Hampshire. MARTIN is an attorney, a member of the law firm of Nighswander, Lord, Martin and Kilkelley at 50 Main Street, Laconia, New Hampshire. MARTIN is further described as a former Belknap County prosecuting attorney and is known as a young lawyer with an outstanding reputation in that area. U

On June 29, 1972, the Baltimore Office advised that Mr. MORRIS E. CARTER, 903 Wellington Road, Baltimore, Maryland, was interviewed and stated that he stayed at the Airport Inn in Miami in February, 1972, prior to flying to the Bahamas. Credit information reflects CARTER to be an established resident of Baltimore, Maryland. U

On July 3, 1972, the Boston Office advised that EDWARD STURGIS, residing at 73 Laurel Road, Chestnut Hill, Massachusetts, was an established resident of the above community. U

Efforts are continuing to establish the identity of D. G. WARREN, 3943 Phyllis Road, North Van, British Columbia. U

FBI

Date: 7/11/72

Transmit the following in

(Type in plaintext or code)

Via

AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
FROM: SAC, BALTIMORE (139-148) P
SUBJECT: JAMES WALTER MC CORD, JR., aka;
BERNARD L. BARKER, aka;
VIRGILIO R. GONZALES, aka;
EUGENIO ROLANDO MARTINEZ Y CREAGA, aka;
FRANK ANTHONY FIORINI
BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C.
6/17/72
IOC

Enclosed for the Bureau are four copies of
Baltimore report of SA DANIEL F. RYAN, dated and captioned
as above.

2 - Bureau (Enc. 4)
2 - Baltimore
DFR:ccs
(4)

REC-5

139-4089-668

10 JUL 13 1972

ANNISTON

58 AUG 1 1972

F423

Special Agent in Charge

Sent M Per

U. S. GOVERNMENT PRINTING OFFICE: 1971-413-139

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN WFO	DATE 7/11/72	INVESTIGATIVE PERIOD 7/5-11/72
TITLE OF CASE JAMES WALTER MC CORD, JR., aka Edward Martin; BERNARD L. BARKER, aka Frank Carter; VIRGILLO R. GONZALES, aka Reoul Godoy; EUGENIO ROLANDO MARTINEZ Y CREAGA, aka Gene Valdez; FRANK ANTHONY FIORINI BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C. 6/17/72		REPORT MADE BY SA DANIEL F. RYAN	TYPED BY CCB
		CHARACTER OF CASE IOC	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/1/80 BY SP-2 TEE/DLC

REFERENCES:

Baltimore report of SA DANIEL F. RYAN dated 7/5/72.

P

ADMINISTRATIVE DATA:

WFO should note that in WFO airtel dated 6/30/72,
it was requested that toll calls from Committee to Re-elect

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE							100-421-669 REC-5	
4 - Bureau (139-4089)							ST 107	
4 - WFO (139-166)							REC-102	
(2-USA, Washington, D.C.)								
2 - Baltimore (139-148)								
2 - Retained Rm 2-148								
Dissemination Record of Attached Report						Notations		
Agency	1cc AAG Henry E. Peterson							
Request Recd.								
Date Fwd.	7-14-72							
How Fwd.	062							
By	58 AUG 1 1972							

54 OCT 20 1972

A
COVER PAGE

BA 139-148

The President telephones handled by GEORGE LIDDY, that the subscribers be identified and interviewed. As noted in page 4 of this report, one of the telephone calls made was to 567-3607, which is listed to G. GORDON LIDDY. In view of this, LIDDY was not interviewed.

LEADS:

All leads in this matter have been set out by teletype, therefore, the leads are not being repeated in this report.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 2 - United States Attorney, Washington, D.C.

Report of: SA DANIEL F. RYAN
Date: 7/11/72

Office: BALTIMORE

Field Office File #: 139-148

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
BERNARD L. BARKER;
VIRGILIO R. GONZALES;
EUGENIO ROLANDO MARTINEZ Y CREAGA;
FRANK ANTHONY FIORINI
~~XXXXXX~~ BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS,
WASHINGTON, D.C.
JUNE 17, 1972

~~XXXXXX~~
Character: INTERCEPTION OF COMMUNICATIONS
Synopsis:

Identity of telephone subscribers in Maryland who received toll calls from the telephones at the Committee to Re-elect the President under control of G. GORDON LIDDY, set forth. Interviews with subscribers determined that they have legitimate business and political dealings with the Committee to Re-elect the President. None of the persons had any knowledge of the break-in. DCII, Fort Holabird, Maryland, reflected 12 files and cross references on FRANK ANTHONY STURGIS and FRANK A. FIORINI. U.S. Army files determined to have been destroyed at Fort Holabird, Maryland. Reported visitor, JAY WILLIAMS, to the Executive Office Building to visit EVERETT HOWARD HUNT in 3-4/72, interviewed and denied any knowledge of HUNT. [REDACTED] Toll call from office of E.H. HUNT in 3/72 determined to have been made to Social Security Headquarters, Baltimore County, Maryland. Interview of JOHN L. HARPER, who was visited by BERNARD BARKER in late 5/72 in Baltimore, set forth. HARPER could not provide any positive information on two Cubans who arrived with BARKER.

DETAILS:

CLASS. & EXT. BY SP-2 TAP-DTC
REASON - FCIM, II, 1-2.4.2 2
DATE OF REVIEW 7-11-92
4/1/80

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APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 7/10/80

Classification
DATE 7/10/80

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(c)

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LIST OF TELEPHONE SUBSCRIBERS AND
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WHO RECEIVED TOLL CALLS FROM TELEPHONES
333-0362, 333-0363, 333-6575, 333-6576,
WHICH PHONES WERE UTILIZED BY GEORGE
GORDON LIDDY, THE COMMITTEE TO RE-ELECT
THE PRESIDENT

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/5/72

[REDACTED]

897-2475 - IBM Corporation - main number Centrex
10401 Fernwood Road
Bethesda, Maryland

235-4488 - Sanitary Laundry and Dry Cleaning Company
27th and Sisson Streets
Baltimore, Maryland

567-3607 - G. GORDON LIDDY
9310 Ivanhoe Road
Oxon Hill, Maryland

822-4242 - The Wye Aviation Inc.
Easton Municipal Airport
Easton, Maryland

662-2777 - Terrace Lanes Ten Pin Center
12 W. College Terrace
Frederick, Maryland

The above is not to be made a matter of public
record without the issuance of a subpoena duces tecum
directed to the attention of [REDACTED]

[REDACTED]

Interviewed on 7/5/72 at Baltimore, Maryland File # BA 139-148

by SC KATHLEEN S. SHORT/lrw Date dictated 7/5/72

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/11/72

[REDACTED] **B7D**

685-2412 - Charles H. Steffey Insurance Company,
18 East Lexington Street, Baltimore,
Maryland

The above is not to be made a matter of public
record without the ~~approval of the~~
director to the ~~attorney general~~

[REDACTED] **B7C, D**

Interviewed on 7/7/72 at Baltimore, Maryland File # BA 139-148

by SC KATHLEEN S. SHORT:ccs Date dictated 7/11/72

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Date of transcription

7/5/72

MR. MARK S. GROSS, Industry Marketing Representative, Data Processing Division Headquarters, Public Sector Industry Operations, Southeast Region Operations, IBM, 10401 Fernwood Road, Bethesda, Maryland, stated he works in Room #UL25 and the telephone number 897-2475 is assigned to MRS. CHARLOTTE P. SEDAM. She has been employed with IBM for the past eight or nine years as an Industry Marketing Representative and she is the wife of GLENN J. SEDAM, who is associated with the Committee to Re-elect the President. MR. GROSS said that MRS. SEDAM left on maternity leave on or about May 15, 1972 and in fact her husband was in this office on the day that he took her to the hospital to have her baby. MR. GROSS has been using the above mentioned telephone and will continue to do so until MRS. SEDAM's return.

There is no other telephone extension assigned to this number and anyone dialing telephone number 897-2000 is hooked up to the main telephone operator at IBM who then switches the caller to an extension assigned to a particular employee.

Interviewed on 7/5/72 at Bethesda, Maryland File # BA 139-148
by SA SIDNEY H. ROCHE/lrw Date dictated 7/5/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/72

1. ~~THOMAS COVER, IV., President of Sanitary Laundry, 27th and Sisson Streets, Baltimore, Maryland, telephone number 235-4488 was contacted. He advised that he is co-chairman of the Baltimore County chapter for the Committee to Re-elect the President. The chapters headquarters are located at 621 York Avenue, Towson, Maryland. The other co-chairman is Maryland State Senator JERVIS FINNEY. COVER advised that his main contacts with the Committee to Re-elect the President are through the State Central Offices in Bethesda, Maryland. He advised, however, that he has had direct contact with the Committee to Re-elect the President, 1701 Pennsylvania Avenue, Washington, D.C., by phone. He does not recall the exact dates of the phone conversations, but indicated several conversations in May and June of 1972.~~

COVER does not recall receiving any phone call from a GEORGE FORDON LIDDY at the Committee headquarters in WDC.

COVER also advised that he does not know the below listed persons:

JAMES WALTER MC CORD, JR.
EDWARD MARTIN
BERNARD L. BARKER
FRANK CARTER
VIRGILIO R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ Y. CREAGA
GENE BALDES
FRANK ANTHONY STURGIS
FRANK ANTHONY FIORINI
EVERETTE HOWARD HUNT
ALFRED CARLETON BALDWIN, III

COVER also advised that he has no knowledge with regard to the break-in at the Democratic Headquarters other than what he has read in the newspaper.

Interviewed on 7/5/72 at Baltimore, Maryland File # BA 139-148

by SA DANIEL P. RYAN:hph Date dictated 7/6/72

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/5/72

MR. J. GRAEME LANG, JR., President of Pan-Maryland Airways, Inc., doing business in Easton, Maryland at Easton Municipal Airport under name of Wye Aviation with phone number 301-822-4242, provided the following information:

From January, 1969 until March or April, 1970, MR. LANG worked for the Republican National Committee at Washington, D.C. as Special Assistant to the Chairman and as Assistant Finance Chairman.

On or about April 13, 1972, MR. LANG who is now engaged in the airline charter business, telephoned MR. LEE NUNN at Republican National Headquarters in Washington, D.C. concerning possible use of LANG's airline in connection with the 1972 presidential campaign. LANG was attempting to solicit business for his airline. MR. NUNN requested that LANG write a letter to Republican National Committee, in care of ROBERT ODLE at 1701 Pennsylvania Avenue, Washington, D.C. with details concerning charter service, rates and so forth.

MR. LANG produced a copy of a letter dated April 13, 1972 directed to ROBERT ODLE, Committee to Re-elect the President, 1701 Pennsylvania Avenue, Washington, D.C., in which he solicited business for his airline and set forth certain rates, schedules and so forth.

Another letter was shown by MR. LANG directed to him at his place of business in Easton, Maryland from MR. GLENN J. SEDAM, JR., Committee to Re-elect the President, 1701 Pennsylvania Avenue, Washington, D.C. dated April 17, 1972 in which MR. SEDAM expressed appreciation for the letter from MR. LANG dated April 13, 1972. Nothing specific was mentioned in the April 17, 1972 letter concerning hiring MR. LANG's airline.

Approximately two weeks ago, either before or after June 17, 1972, MR. LANG received a telephone call from DIANE KALIN at Room 872, 1701 Pennsylvania Avenue, Washington, D.C. representing herself as associated with the Committee

Interviewed on 7/5/72 at Easton, Maryland File # BA 139-148

by SA WARREN D. MOBERG/lrw Date dictated 7/5/72

~~CONFIDENTIAL~~

BA 139-148

WDM/lrw

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to Re-elect the President, in which she requested that certain information concerning the operating certificate and insurance certificate for Pan-Maryland Airlines be furnished to her office. This information was furnished to her office by MR. LANG.

MR. LANG advised that this is the only connection he has had with the Committee to Re-elect the President and he is not familiar with any of the five individuals who were arrested on June 17, 1972 in connection with a breakin at Democratic Headquarters in Washington, neither is he familiar with GEORGE GORDON LIDDY, ALFRED CARLTON BALDWIN, III or EVERETTE HOWARD HUNT.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/7/72

Maryland State Senator EDWARD P. THOMAS, Room 120, Terrace Office Building, Frederick, Maryland, advised as follows:

He is Chairman of the Maryland Committee for the Re-Election of the President and as such receives phone calls from staff members using telephones at the National Committee for the Re-Election of the President in Washington, D.C.

In all probability, a telephone call made to him at 662-2777, the Terrace Lanes Bowling Alley in early June, 1972, was from DON MOSIMAN, who is a liaison man from the National Committee for the Re-Election of the President to the Maryland Committee for the Re-Election of the President.

He has only heard the names of JAMES WALTER MC CORD, JR., also known as EDWARD MARTIN; BERNARD L. BARKER, also known as FRANK CARTER; VIRGILIO R. GONZALES, also known as RAOUL GODAY; EUGENIO ORLANDO MARTINEZ Y. CREAGE, also known as GENE VALDES and ANTHONY STURGIS, also known as FRANK ANTHONY FIORINI through newspaper accounts of the alleged break-in of the Democratic National Headquarters in Washington, D.C. The names of ALFRED CARLTON BALDWIN, III and GEORGE GORDON LIDDY and EVERETT HOWARD HUNT, also known as E. HOWARD HUNT, are not known to him.

It is possible that he has received telephone calls from any of the telephones located at the National Committee for the Re-Election of the President at Frederick telephone numbers 662-0713 and 663-5765, in addition to 662-2777 and also, prior to April 11, 1972, when the legislative session ended in Annapolis, Maryland, at Annapolis telephone numbers 267-5467 and 267-5468.

Senator THOMAS disclaimed any prior knowledge of the alleged break-in attempt of Democratic National Headquarters in Washington, D.C.

Interviewed on 7/7/72 at Frederick, Maryland File # BA 139-148
by SA RONALD R. LICHTINGER:hph Date dictated 7/7/72

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/11/72

Mr. JOHN WESLEY STEFFEY, Chairman, Charles H. Steffey Insurance Company, C.H. Steffey Mortgage Company, Steffey Mortgage and Insurance Company, 18 East Lexington Street, Baltimore, Maryland, provided the following information:

STEFFEY stated that he is the Treasurer for the State of Maryland to Re-elect the President of the United States. STEFFEY said he has been active in Republican politics for quite some time and has been Treasurer for the State of Maryland to Re-elect the President since April, 1972. STEFFEY said that he has made numerous phone calls to GEORGE GORDON LIDDY at the National Committee to Re-elect the President's Office, Washington, D.C. He said that LIDDY is the General Counsel to the Financial Committee for the Re-election of the President. STEFFEY said his last contact with LIDDY was around the 4th or 5th of May. He said LIDDY was a very meticulous individual and always follows the letter of the law. STEFFEY advised that he does not feel that LIDDY would be involved in the matter of the break-in at the Watergate.

STEFFEY said he did not recognize the names of JAMES WALTER MC CORD, JR., BERNARD L. BARKER, VIRGILIO R. GONZALES, EUGENIO ROLANDO MARTINEZ Y CREAGA, or FRANK ANTHONY STURGIS.

Interviewed on 7/11/72 at Baltimore, Maryland File # BA 139-148

by SA ROBIN L. MONTGOMERY:ccs Date dictated 7/11/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

BA 139-148

~~CONFIDENTIAL~~

INVESTIGATION WITH REGARD TO FILES
LOCATED AT DEFENSE CENTRAL INDEX OF
INVESTIGATIONS (DCII), FORT HOLABIRD,
MARYLAND, OF FRANK ANTHONY FIORINI AND
F. ANTHONY STURGIS

CONFIDENTIAL

The following investigation was conducted by SA ANDRE M. BORDELON at Fort Holsbird, Maryland on July 7, 1972:

A representative of the Defense Central Index of Investigations (DCII) advised SA BORDELON that the following dossiers for F. ANTHONY STURGIS and FRANK FIORINI, date of birth December 9, 1924, place of birth Virginia, are listed in the Index:

Naval Investigative Service (NIS) D33753;
Office of Special Investigations (OSI) -
Air Force FH32-2993;
OSI Cross Reference FH32-2993/11;
OSI Cross Reference FH32-2993/8;
OSI Cross Reference FH32-3075/4;
United States Army Investigative Records
Repository (USAIRR) H8115355;
USAIRR ZA018944.

In addition, the following OSI Cross References were determined to be listed under the name only of FRANK ANTHONY STURGIS, date of birth December 9, 1924:

FH33-2213/108X;
FH32-2993/20;
FH32-2993/19;
FH32-2993/18;
FH32-2993/16.

No records were available at DCII regarding FRANK A. FREENEY.

On July 7, 1972, SA BORDELON was advised by a representative of USAIRR that the two listed USAIRR files have both been deleted and were destroyed under the existing Army regulations, and therefore, are not available for review.

CONFIDENTIAL

BA 139-148

~~CONFIDENTIAL~~

INTERVIEW WITH JAY WILLIAMS, WHO REPORTEDLY
WAS A VISITOR TO EVERETT HOWARD HUNT, JR. AT
THE EXECUTIVE OFFICE BUILDING, WASHINGTON,
D.C., BETWEEN MARCH AND APRIL, 1972.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

2

~~CONFIDENTIAL~~

Date of transcription

7/11/72

Mr. ELBERT (NMN) WILLIAMS, JR., also known as "Jay" was contacted at 911 Arcola Avenue, Silver Spring, Maryland where he stated that he is renting a room from Mr. ED JAMES LAWSON. He has been staying at this address since approximately January 30, 1972.

Mr. WILLIAMS advised that he has been employed at Central Delivery, 1101 Ripley Street, Silver Spring, Maryland since December 15, 1971, as the Administrative Assistant to the Warehouse Supervisor who is Mr. LAWSON, mentioned above.

WILLIAMS who is a Negro male, born October 6, 1952, Washington, D. C., said that he had never heard of anyone by the name of E. HOWARD HUNT, nor has he ever been in the White House in Washington, D. C., nor has he ever made a delivery for Central Delivery to anyone by that name. He added that he worked for several weeks during the end of the 1971 summer for J. T. Patton Turf and Sod Company in Potomac, Maryland, but never had any contact with Mr. HUNT in this capacity.

Mr. WILLIAMS said that his parents, ELBERT WILLIAMS, SR. and SHELBY ALYCE LAWSON reside at 205 Beaumont Road, Silver Spring, Maryland.

Interviewed on 7/7/72 at Silver Spring, Maryland File # BA 139-148
by SA SIDNEY H. ROCHE/ nrj Date dictated 7/11/72

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒

Deleted under exemption(s) B1 with no segregable material available for release to you.

☐

Information pertained only to a third party with no reference to you or the subject of your request.

☐

Information pertained only to a third party. Your name is listed in the title only.

☐

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3

Page(s) referred for consultation to the following government agency(ies); CIA as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

☐

For your information: _____

☒

The following number is to be used for reference regarding these pages:

139-4089-669 pages 16, 17, & 18

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XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX


BA 138-149

~~CONFIDENTIAL~~

IDENTITY OF TELEPHONE SUBSCRIBER 594-2460,
FROM WHICH A TOLL CALL WAS RECEIVED FROM
THE WHITE HOUSE TELEPHONE 202-456-2282, USED
BY E. HOWARD HUNT ON MARCH 28, 1972.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72


301-594-2460 - Centrex number for Social
Security Headquarters, Woodlawn,
Baltimore County, Maryland

The above is to be made a matter of public
record without the issuance of a subpoena duces
tecum directed to the attention of 

Interviewed on 7/5/72 at Baltimore, Maryland File # BA 139-148

by SA DANIEL F. RYAN/lrw Date dictated 7/5/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

BA 138-149

~~CONFIDENTIAL~~

The following investigation was conducted by SA MARION M. WRIGHT on July 11, 1972, at Social Security, Baltimore County, Maryland:

SA WRIGHT advised that contact with Social Security, Woodlawn, Baltimore County, Maryland, determined that extension 2460 at the Social Security Headquarters is used by the Group Activities Staff, which is part of the Office of Public Affairs in Room 113.

Normal occupants of the office include BARBARA COX, CLYDE WILLIAMS, CARLOTTA WILKINS and ANDY HOFER.

~~CONFIDENTIAL~~

BA 139-148

~~CONFIDENTIAL~~

INTERVIEW OF JOHN L. HARPER, WHO WAS AT
THE RESIDENCE OF MRS. ORA E. POPLIN,
BALTIMORE, MARYLAND, WHEN BERNARD BARKER
VISITED MRS. POPLIN IN MAY, 1972.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/11/72

JOHN L. HARPER, 3119 White Way Road, Sparrows Point, Maryland, telephone 477-3903, was contacted at his place of employment, Maryland Slog Company, Wharf Road. HARPER advised that he is familiar with BERNARD L. BARKER, whom he knows as TERRY BARKER. He advised that he met BARKER in approximately 1936 through his wife, NAN HARPER. He advised that BARKER had been rooming with Mrs. ORA POPLIN, who is NAN HARPER's sister. He advised that he rode to work with BARKER from the period 1936 to 1937, while both of them were employed at Bethlehem Steel, Sparrows Point, Maryland. He advised that after BARKER joined the service in approximately 1939 or 1940, he had only seen him once in the early 1950s.

HARPER advised that in approximately late May, he was advised by ORA POPLIN that BARKER was in town to visit. He advised he went over to the POPLIN residence and met BARKER for the first time since the early 1950s. He advised that he believes BARKER arrived in a late model Chevrolet with Virginia tags, and BARKER indicated it was a rental vehicle.

HARPER advised that BARKER had arrived at the POPLIN residence with either two or three friends. HARPER advised that he could not recall if there were two or three; and could not recall the exact date that he visited them. He advised that when they were introduced, the two or three friends with BARKER had Spanish sounding names, and HARPER thought they were Cubans. HARPER advised that he could not describe these individuals and would not be able to recognize them if he saw them again. HARPER advised that he mainly talked with BARKER concerning their old experiences in 1936 and 1937. He advised he did not converse with BARKER's friends as they spoke very broken English.

BARKER indicated that he had been in the Washington, D.C.-Baltimore area on business with regard to his real estate, and decided to visit Mrs. POPLIN. BARKER did not indicate anything further regarding his nature of business or the reason for his being in the

Interviewed on 7/6/72 at Sparrows Point, Maryland File # BA 139-148

by SA DANIEL F. RYAN:ccs Date dictated 7/7/72

~~CONFIDENTIAL~~

BA 139-148
DFR:ccs

Baltimore area. *W*

HARPER was shown the following photographs: *1*

ANGELO FRANK FIORINI;
GENE VALDES;
RAOUL GODOY;
EDWARD MARTIN;
FRANK CARTER, also known as BERNARD L. BARKER;
EVERETT HOWARD HUNT.

HARPER advised he recognized the photograph of BERNARD L. BARKER as being identical with the person whom he knows as TERRY BARKER. He advised he did not recognize any of the other individuals.

~~CONFIDENTIAL~~

~~24*~~

CONFIDENTIAL

JAN 11 1972 FBI

Date: 7/27/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

ATTN: FBI LABORATORY

FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD, Jr.,
ET AL;
Burglary, Democratic
National Committee,
Washington, D.C.
June 17, 1972
IOC
(OO:WFO)

720728C02

RE Bulet to WFO, 7/26/72

Enclosed for the Bureau are (23) pages of the
known handwriting of GEORGE GORDON LIDDY

The Document section is requested to compare
the enclosed items against signatures GEORGE LEONARD, GEORGE
or G. LARIMER, E. HAMITON, E. WARREN and other known aliases
of LIDDY.

The enclosed items were obtained at WFO on 7/27/72
from LIDDY in the presence of his attorney.

REC-8

139-4089-670

ENCLOSURE

3 - Bureau (encls. 23)

1 - WFO

AJL/ajl

(4)

CLASS. & EXT. BY SP-2 TAP/DC
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 7-22-92
4/1/80

60 AUG 12 1972

Approved: _____

Special Agent in Charge

CONFIDENTIAL

M Per

Mr. Bates _____
Mr. Bishop _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Ponder _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____
LABORATORY

COPY & SPECIMENS TO BE IN LAB
FOR LAB ACTION & REPORT

Index Lab Files

FD-204 (12-19-67)

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN WFO	DATE 7/10/72	INVESTIGATIVE PERIOD 7/6/72 - 7/7/72
TITLE OF CASE JAMES WALTER MC CORD, JR., aka ET AL BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON D.C., JUNE 17, 1972		REPORT MADE BY RICHARD D. MOHR	TYPED BY lgs
		CHARACTER OF CASE IOC	

REFERENCES: WFO teletype to Bureau, 7/6/72.
Boston nitel to Bureau, 7/7/72.
Baltimore teletype to Bureau, 7/6/72.
Boston teletype to Bureau, 7/7/72.

CLASS. & EXT. BY SP-2 TAP/DLC-RUC-

REASON -

LEADS

DATE OF RELEAS 7-10-92

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

Will recontact U.S. Fidelity and Guaranty Co. (U.S.F. & G.)
Main Office, Baltimore, concerning Auto Policy Card Number
C131-44-53, and determine correct district (State) which C series
assigned.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *Signed from attach* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ④ - Bureau (139-4089)
- 1 - Baltimore (139-148) (Info)
- 1 - Oklahoma City (Info) (139-NEW)
- 4 - WFO (130-166)
- 2 - USA, Washington, D.C.
- 1 - Boston (139-164)

2 retained in 2248

Dissemination Record of Attached Report

Agency	ICCA AG Henry E. Peterson
Request Recd.	
Date Fwd.	7-14-72
How Fwd.	C&D
By	56 AUG 3 1972

DO NOT WRITE IN SPACES BELOW

139-4089-671	REC-59
28 4 JUL 1972	ST-111

Notations

STAT SECT.

CONFIDENTIAL

COVER PAGE

GPO : 1968 O - 295-885

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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139-4089-671 Cover Page B

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

~~CONFIDENTIAL~~UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D.C.

Report of: RICHARD D. MOHR
Date: July 10, 1972

Office: Boston, Massachusetts

Field Office File #: 139-164

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.,
ET AL
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON,
D.C., JUNE 17, 1972
Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

BI

-RUC-

(c)

Details:

The following investigation was conducted
by Special Agent THOMAS J. LARDNER, on July 6, 1972:CLASS. & EXT. BY SP 2 TAP/DK
REASON - FOIA
DATE OF REVIEW 7-10-92
4/18/0 1AAPPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Classification
DATE 7/10/80

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

CONFIDENTIAL

BS 139-164

VINCENT DUSIO, Manager, Hertz Rent-A-Car, Providence, Rhode Island, advised that all applications for a Hertz Rent-a-Card are immediately forwarded to Oklahoma City, telephone number 405-721-6440. DUSIO further advised the branch office does not maintain record of credit card applications.

A review of the current Providence, Rhode Island Street Directory, reflects that residence 1171 Eddy Street, Providence, is listed to JOAN D. LORENZO. It should be noted that this area (that is Eddy Street), is predominantly a black, low income, transient area in Providence.

Officials, Providence, Rhode Island City Hall, advised subsequent to a review of their records in the Office of the Board of Canvassers, they will recontact the Federal Bureau of Investigation re a 1959 residence listing for 1171 Eddy Street, Providence.


The following investigation was conducted by Special Agent JOHN F. ROBERSON, JR., on July 6, 1972:


Personnel, Special Investigations Division, Registry of Motor Vehicles, Boston, Massachusetts, advised that the motor vehicle records reflect no record in the files for a driver's license number 101 614E. Personnel further advised that the said license number does not appear to be a valid number, since license numbers prior to the present system, began with the digit 0. Personnel stated that there have been innumerable counterfeits of the old yellow licenses utilized in 1959. The new system of licenses is based on the Social Security Numbers and there is no license issued to Social Security Number 145-14-1679.

The following investigation was conducted by Special Agent ALBERT S. ROSE, on July 6, 1972:

BI [REDACTED]

~~CONFIDENTIAL~~

 **B1**
The following investigation was conducted
by Special Agent RICHARD D. MOHR, on July 7, 1972: **(c)**

B1  **(c)**
Mrs. KENNEDY, Secretary, Regional Public Health
Director, Office of Public Health Services, Health,
Education and Welfare (HEW), Headquarters, Boston, Mass-
achusetts, advised that no records are maintained regarding
the International Certificate of Vaccination for
individuals traveling over seas. Mrs. KENNEDY stated
that a single copy of the aforementioned certificate
is issued to the individual for a Customs Clearance
while traveling. Mrs. KENNEDY further advised the
present system at HEW does not require individuals
that wish to travel to obtain their Certificate of
Vaccination from HEW; the said certificate currently
may be obtained through a family physician and/or
a Health Center in the area. **U**

The following investigation was conducted
by Special Agent JOSEPH P. MC CONALD on July 7, 1972: **U**

B1 
3. CONFIDENTIAL

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089 - 671 page 4

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FBI

Date: 7/10/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: . ACTING DIRECTOR (139-4089)

FROM: SAC, BOSTON (139-164) (RUC)

SUBJECT: JAMES WALTER MC CORD, JR., aka
ET AL
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON,
D.C. JUNE 17, 1972
IOC

Re WFO teletype to Bureau, 7/6/72, Boston nitel
to Bureau, 7/7/72, Baltimore teletype to Bureau, 7/6/72,
and Boston teletype to Bureau, 7/7/72.

Enclosed herewith for the Bureau and WFO, are
four copies each of report reflecting Boston investigation
in captioned matter.

Also enclosed is one information copy for
Oklahoma City and Baltimore of said report.

① - Bureau (Encs. 4)
2 - WFO (Enc. 4)
1 - Baltimore (Enc. 1)
1 - Oklahoma City (Enc. 1)
1 - Boston
RDM:las
(7)

ST-111

ALL INFORMATION CONTAINED REC-59
HEREIN IS UNCLASSIFIED
DATE 7/1/86 BY SP2TAP/DLC

4 JUL 12 1972

Approved: 58 AUG 1 1972
Special Agent in Charge

Sent _____ M Per _____

~~CONFIDENTIAL~~**TREAT AS YELLOW**

FBI

Date: 7-27-72

☐ IMMEDIATE☒ URGENT☐ NITEL

Transmit the message that follows by coded teletype:

TO: ☐ THE PRESIDENT☐ THE VICE PRESIDENT☐ ATT.:☐ WHITE HOUSE SITUATION ROOM☐ ATT.:☐ SECRETARY OF STATE☐ DIRECTOR, CIA☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY
☐ AND NATIONAL INDICATIONS CENTER☐ DEPARTMENT OF THE ARMY☐ DEPARTMENT OF THE AIR FORCE☐ NAVAL INVESTIGATIVE SERVICE☐ U. S. SECRET SERVICE (PID)☐ ATTORNEY GENERAL (BY MESSENGER)☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER☐ **ACTING**
From: DIRECTOR, FBI

Classification: Code

Subject: See Attached

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
CLASSIFICATION
7/28/80
7/2CLASS. & EXT. BY SP-2 TAP/DLC
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 7-27-92
4/1/80

SI-111

REC-59

139-4089-673

(Text of message begins on next page.)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 28 1972

JUL 27 1972

TELETYPE

Approved CW/RE

~~CONFIDENTIAL~~Felt _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, F.B. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. X _____
Mr. Armstrong _____
Mr. Herwig _____
Mrs. Neenan _____MAIL ROOM ☐TELETYPE UNIT ☐

mxu

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☐ For your information: _____

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139-4089-673 pgs 243

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1 Mr. Oberg



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

Ly
To: **SAC, Washington Field Office
(139-166)**

Date: **July 26, 1972**

From: **Director, FBI**

Re: **JAMES WALTER MC CORD, JR.;
et al.; Burglary, Democratic
National Committee Headquarters
6/17/72, Washington, D. C.;
IOC**

FBI File No. **139-4089**

Lab. No. **D-720725019 IK**

Examination requested by: **Washington Field Office**

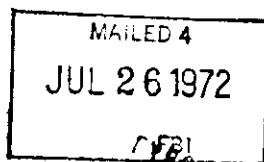
Reference: **Airtel 7/24/72**

Examination requested: **Document**

Remarks:

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-1-80 BY SP2 TAP/DLC**

**For your information, it should be noted that the
dictated known handwriting of EVERETTE HOWARD HUNT, K17, is
more restrained and more slowly and carefully prepared than
the undictated writings.**



EX-114

REC-32

139-4089 674

12 JUL 28 1972

Enclosures (10) (Qc63-Qc67, K16-K18, 2 Lab report)

WSO:lmn (4)

Felt _____
Mohr _____
Rosen _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. H. _____
Mr. _____

ADMINISTRATIVE PAGE

MAIL ROOM ☒ TELETYPE UNIT ☐

56 AUG 3 1972

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535~~CONFIDENTIAL~~

To: SAC, Washington Field Office
(139-166)
Re: JAMES WALTER MC CORD, JR.;
et al.; Burglary, Democratic
National Committee Headquarters
6/17/72, Washington, D. C.;
IOC

Date: July 26, 1972
FBI File No. 139-4089-674
Lab. No. D-720725019 IX

Specimens received

7/25/72

- Qc63 Photocopy of Daily Log dated 5/13/72
- Qc64 Photocopy of Daily Log dated 5/17/72
- Qc65 Photocopy of Daily Log dated 5/20/72
- Qc66 Photocopy of Daily Log dated 5/22/72
- Qc67 Photocopy of Daily Log dated 6/17/72
- K16 Three sheets of paper bearing known hand printing and handwriting of ROBERT A. WAIT
- K17 Twenty-one sheets of paper bearing known hand printing and handwriting of EVERETTE HOWARD HUNT
- K18 Three sheets of memo paper and one typewritten letter dated 6/6/72, bearing purported known handwriting of EVERETTE HOWARD HUNT

Results of the examination:

The names and organizations listed on line one of specimen Qc64, on line two of specimen Qc65, and on line nine of specimen Qc66 were determined to have been prepared by EVERETTE HOWARD HUNT, whose known writings consist of specimens K17, K18, and K14.

It was determined that the name Howard on specimens Q46, Q48, and Q49 were also prepared by HUNT.

7/26/72
CLASS. & EXT. BY SP4 RAL/MS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/26/91

Page 1

WSO:lmn (4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

(over)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

It was determined that the Hamilton signatures on specimens Q51, Q52, Q53, Q54, Q55, Q56, Q60, and Q61 were prepared by HUNT. CA

Characteristics in the Hamilton signature on specimen Q59 and the Warren signatures on specimens Q20, Q21, Q22, Q36, and Q43 indicate that these writings also were probably prepared by HUNT. CA

Lack of comparable writing or discrepant characteristics would not permit writings on other documents in this case to be identified as having been prepared by HUNT.

It was determined that the name on line 18 of specimen Qc63 was prepared by ROBERT A. WAIT, the writer of specimen K16.

U Illegibility of the name on line one of specimen Qc67 would not permit a determination of whether this name was or was not prepared by WAIT.

Limited comparable writing and discrepant characteristics precluded a determination of whether or not the name on line two of specimen Qc64 was prepared by GORDON G. LIDDY.

Lack of comparability in the names on line two of specimen Qc64 and line ten of specimen Qc66 prevented a determination of whether or not these writings were prepared by the same individual.

Specimens Qc63 through Qc67, K16, K17, and K18 are returned herewith. Photographs have been retained.

~~CONFIDENTIAL~~

FBI

Date: 7/10/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: ACTING DIRECTOR, FBI
 FROM: SAC, SAN DIEGO (139-63) (RUC)

JAMES WALTER MC CORD, JR., aka;
 ET AL

BURGLARY OF DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS,

WASHINGTON, D. C.

6/17/72

IOC

(OO: Washington Field Office)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/1/80 BY SP-2 TAP/DIC

Enclosed herewith for the Bureau are four (4)
 copies of report of SA CHARLES WILLIAM BONE dated 7/10/72
 at San Diego, regarding referenced matter.

Four (4) copies of the above report are enclosed
 for WFO and one (1) copy is enclosed for the Detroit Office
 for information.

- 2 - Bureau (Enc. 4) (RM)
- 2 - WFO (Enc. 4)
- 1 - Detroit (Enc. 1) (Info)
- 1 - San Diego

CWB:jam
 (6)

REC-55

EX-117

JUL 12 1972

Approved

Special Agent in Charge

Sent

M

Per

FEDERAL BUREAU OF INVESTIGATION.

REFERENCE: Detroit teletype to the Bureau dated 7/5/72;
San Diego teletype to the Bureau dated 7/6/72.

ADMINISTRATIVE

One information copy of this report is being furnished the Detroit Office in view of investigation being conducted by that office regarding this matter.

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EXP-PROC.

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - U.S. Attorney, Washington, D. C.

Report of: SA CHARLES WILLIAM BONE Office: SAN DIEGO
Date: July 10, 1972

Field Office File #: San Diego 139-63 Bureau File #:

Title: JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.
JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS
Synopsis:

JOHN "JACK" GIBBS, Vice President, Batton, Barton, Durstine, and Osburn, Inc., Detroit, Michigan, who is Michigan State Chairman of the Committee to Re-elect the President, interviewed at San Diego, California, and has no knowledge of subjects or of instant burglary. Mr. GIBBS denied any contact with EVERETTE HOWARD HUNT, ALFRED CARLETON BALDWIN, III, or GEORGE GORDON LIDDY.

- RUC -

DETAILS: AT SAN DIEGO, CALIFORNIA

Efforts to contact JOHN GIBBS at Room 3364, Town and Country Hotel, were negative on July 5, 1972.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-1-80 BY SP2 TAC/DLC